



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: May 13, 2015
LOCATION: Washington Building, Room B27
TIME: 2:00 p.m.

- I. CALL TO ORDER** *James B. Alcorn*
Chair
- II. APPROVAL OF MINUTES** *SBE Board Members*
April 1, 2015, April 14, 2015, & April 17, 2015
- III. COMMISSIONER'S REPORT** *Edgardo Cortés*
ELECT Commissioner
- IV. REPORT FROM LEGAL COUNSEL** *Anna Birkenheier*
SBE & ELECT
Legal Counsel
- V. OLD BUSINESS**
- A. WinVote Locality Update *Edgardo Cortés*
ELECT Commissioner
- B. Complaint Against Mike McHugh *Brooks Braun*
ELECT Policy Analyst
- VI. NEW BUSINESS**
- A. Request for Full-Time Status- Charles City County *Elizabeth Howard*
ELECT Deputy Commissioner
- B. Electronic Poll Books – Certification Requirements *Cameron Sasnett*
ELECT Systems Support
Specialist
- C. Voter Registration Form & Regulations *Edgardo Cortés*
ELECT Commissioner
- D. Absentee Ballot Applications-Electronic Signatures *Elizabeth Howard*
ELECT Deputy Commissioner
- VII. OTHER BUSINESS & PUBLIC COMMENT**
- VIII. GOOD OF THE ORDER**
Next SBE Meeting Date – June 9, 2015
- IX. ADJOURNMENT**