



**STATE BOARD OF ELECTIONS  
AGENDA**

**DATE: February 2, 2016**  
**LOCATION: Patrick Henry Building, West Reading Room**  
**TIME: 11:00 a.m.**

- I. CALL TO ORDER** *James B. Alcorn*  
*SBE Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*  
January 8, 2016
- III. COMMISSIONER'S REPORT** *Edgardo Cortés*  
*ELECT Commissioner*
- IV. LEGAL REPORT** *Anna Birkenheier*  
*SBE & ELECT Legal Counsel*
- V. OLD BUSINESS**
- A. Campaign Finance Update** *Brooks Braun*  
*ELECT Policy Analyst*
1. Pending Complaints
  2. Landmark Legal Foundation Letter
- VI. NEW BUSINESS**
- A. RPV-Statement of Affiliation** *Edgardo Cortés*  
*ELECT Commissioner*
1. Processing of Absentee Ballots
  2. Handling of Provisional Ballots
  3. Document Storage
- B. Franklin County Update** *Edgardo Cortés*
- C. §24.2 – Re-codification** *Martha Brissette*  
*ELECT Policy Analyst*
- D. SBE's 2016 Workplan- Discussion & Input** *James Alcorn*  
*Chair*
- VII. OTHER BUSINESS & PUBLIC COMMENT**  
**Next Meeting – March 1, 2016-Election**  
**Day-Washington Building – B27 @ 8am**
- VIII. ADJOURNMENT**