



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: March 20, 2012
LOCATION: General Assembly, House Room C
TIME: 10:30 a.m.*

I. CALL TO ORDER

*Charles E. Judd
Chair*

II. APPROVAL OF MINUTES – January 23, 2012

III. SECRETARY'S REPORT

*Donald Palmer
Secretary*

IV. NEW BUSINESS

A. Ascertain the Results of the March 6, 2012 Republican Presidential Primary

*Chris Piper
Election Services Manager
(Items A-C)*

B. Board Approval of Revised Statement of Organization Forms

C. Board Approval of New E-Filing Procedures Document

D. Consideration of Stand by Your Ad Complaints

*David Blackwood
Policy Analyst*

E. Requests to Waive Campaign Finance Civil Penalties Assessed

*Chris Piper
Election Services Manager*

F. Request for Temporary Full-Time Status for Mathews and Richmond Counties

*Justin Riemer
Deputy Secretary*

G. Proposed Regulation Defining When Absentee Ballot is Voted

*Martha Brissette
Policy Analyst*

H. Voting Equipment Undergoing Virginia Certification - Update

*Susan Lee
Election Uniformity Manager*

I. Adoption of 2012 HAVA State Plan

Edgardo Cortés
SBE Staff

J. Revisions to the Petition of Qualified Voter Forms

Chris Piper
Election Services Manager

K. Material Omissions from Candidate and Referendum Petitions
Regulations

David Blackwood
Policy Analyst

V. OTHER BUSINESS

VI. GOOD OF THE ORDER

VII. ADJOURNMENT

NOTE: During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.

All materials provided to the Board are available for public inspection under the Virginia Freedom of Information Act upon request.