



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: February 26, 2014
LOCATION: Washington Building, Room B27
TIME: 9:00 a.m.*

- I. CALL TO ORDER** *Charles E. Judd
Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*
January 8th, 10th, 24th, 30th, & February 5th, 2014
- III. SECRETARY'S REPORT** *Donald Palmer
Secretary*
- IV. REPORT FROM LEGAL COUNSEL** *Kristina Perry Stoney
SBE Legal Counsel*
- V. NEW BUSINESS**
- A. Ballot Drawing- May 6, 2014** *Matt Abell
Elections Services Lead*
General & Special Elections
- B. Board Certification- Special Election** *Matt Abell*
House of Delegates 100
- C. Voter ID Implementation -Plan Update** *Susan Lee
Elections Uniformity Manager*
- D. Voter ID – Proposed Form** *Myron McClees
SBE Policy Analyst*
- E. Certification Requirements** *Gary Fox
Voting Technology Specialist*
- F. Voter Systems Certification-Unisyn Voting System** *Gary Fox*
- G. Stand By Your Ad Complaints** *Chris Piper
Election Services Manager*
- H. Revised Summaries of Campaign Finance Guidance-Approval** *Chris Piper*
- VI. OTHER BUSINESS & PUBLIC COMMENT**
- VII. GOOD OF THE ORDER**