



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: March 3, 2015
LOCATION: Washington Building, Room B27
TIME: 2:00 p.m.*

- I. CALL TO ORDER** *James B. Alcorn
Chairman*
- II. APPROVAL OF MINUTES**
February 4, 2015 *SBE Board Members*
- III. COMMISSIONER'S REPORT** *Edgardo Cortés
ELECT Commissioner*
- IV. REPORT FROM LEGAL COUNSEL** *Anna Birkenheier
SBE & ELECT
Legal Counsel*
- V. OLD BUSINESS**
- a) SB11 Update- Workgroup Recommendation *Edgardo Cortés
ELECT Commissioner*
- b) Process for Certifying Elections *James B. Alcorn
Chairman*
- VI. NEW BUSINESS**
- A. GREB Workgroup** *Edgardo Cortés
ELECT Commissioner*
- B. Administrative Code** *Martha Brissette
ELECT Policy Analyst*
- a) Administrative Code – 1 VAC 20-20-10
- b) Administrative Code – 1 VAC 20-20-30
- c) Administrative Code – 1 VAC 20-20-60
- VII. OTHER BUSINESS & PUBLIC COMMENT**
- VIII. GOOD OF THE ORDER**
- IX. ADJOURNMENT**