



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: September 1, 2015
LOCATION: General Assembly Building, Room C
TIME: 2:00 p.m.*

- I. CALL TO ORDER** *James B. Alcorn
SBE Chair*
- II. APPROVAL OF MINUTES**
July 28, 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.** Electronic Pollbook Certification-Update *Susan Lee
Director of Compliance & Administration*
- B.** SB11 Workgroup - Appointments *Edgardo Cortés
ELECT Commissioner*
- VI. NEW BUSINESS**
- A.** Voting Systems- Halifax County *Gary Fox
ELECT Supervisor*
- B.** Recount Documents *Elizabeth Howard
ELECT Deputy Commissioner*
- VII. OTHER BUSINESS & PUBLIC COMMENT**
Next SBE Meeting-October 6, 2015 @ 2pm
- VIII. ADJOURNMENT**