



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: January 8, 2016
LOCATION: General Assembly Building, Room C
TIME: 10:00 a.m.*

- I. CALL TO ORDER** *James B. Alcorn
SBE Chair*
- II. APPROVAL OF MINUTES** *SBE Board Members*
December 16, 2015
- III. COMMISSIONER'S REPORT** *Edgardo Cortés
ELECT Commissioner*
- IV. LEGAL REPORT** *Anna Birkenheier
ELECT & SBE Legal Counsel*
- V. OLD BUSINESS**
- A. Campaign Finance Update** *Brooks Braun
ELECT Policy Analyst*
- VI. NEW BUSINESS**
- A. GREB Workgroup – Final Report** *GREB Workgroup Co-Chairs
John Hager & Jean Jensen*
- B. City of Winchester request – voting equipment** *Edgardo Cortés
ELECT Commissioner*
- C. Albemarle County Electoral Board Request for Guidance** *Edgardo Cortés
ELECT Commissioner*
- D. Halifax County Voting Equipment Issues** *Edgardo Cortés*
- E. Richmond City Election Day Issues** *Edgardo Cortés*
- F. Prince William County** *Edgardo Cortés*
- G. 2016 Presidential Election Preparation & Planning** *James Alcorn
SBE Chair*
- VII. OTHER BUSINESS & PUBLIC COMMENT**
**Next Meeting – February 2, 2016-Patrick Henry
Building-West Reading Room-11a.m.**
- VIII. ADJOURNMENT**