

Virginia State Board of Elections Notice of Board meeting Mar 22, 2006



STATE BOARD OF ELECTIONS

MEETING AGENDA

Wednesday, March 22, 2006

(TENTATIVE) 9th Street Office Building

2nd Floor

DGS Training Room - 10:00 A.M.

I. CALL TO ORDER

Michael G. Brown, Chairman

II. APPROVAL OF THE AGENDA

III. OLD BUSINESS

IV. NEW BUSINESS

- Certification Issues:
 - Unilect
 - Advance Voting Solutions

Camille LaCognata, Manager
Voting Equipment Division

- Voting Equipment Issues
 - Diebold
 - Sequoia

- Substantial compliance as it applies to The Statement of Voter

Vickie Williams, UOCAVA

- City of Williamsburg – Request to test an electronic poll book w/ a paper receipt attachment

- City of Norfolk – Request to test an electronic poll book
- Update on Provisional Ballot Procedures for Board approval
- Public Comments

Clay Landa, Policy Division

V. OTHER BUSINESS

VI. ADJOURNMENT