



**STATE BOARD OF ELECTIONS
AGENDA**

*February 20, 2008
State Capitol, House Room #3
10:00 AM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of the December 20, 2007 minutes

III. NEW BUSINESS

Ascertain the results of the February 19, 2008 Special Election
In the 99th District,
pursuant to 24.2-679 of the Code of Virginia

Lorraine Thompson
Manager, Election Services

IV. OTHER BUSINESS

V. ADJOURNMENT

2008 Board Meeting Schedule:

February 26, 2008 - Certification of February 12, 2008 Presidential Primary Election.
Determine the party ballot position for May General Elections

June 24, 2008 - Certification of June 10, 2008 Primaries, if any.
Determine the party ballot position for the November General Elections

November 24, 2008 - Certification of November 4, 2008 Elections

NOTE: During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.