



**STATE BOARD OF ELECTIONS
AGENDA**

*September 8, 2008
General Assembly Building
House Room C
10:00 AM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of the July 23, 2008 minutes

Backup ballot for the Patriot Voting System

Production of Ballots on Election Day

James Alcorn

Augusta County Ballots

Matt Abell
Election Services Division

SBE-703.1 – Annual Absentee Ballot Application [Disabled or Ill Voter]

Rosanna Bencoach

SBE-705[1] – Emergency Absentee Ballot Application
[*Hospitalized or Otherwise Incapacitated Voter*]

Policy Division

SBE-705[2] – Statement of Designated Representative
[*Of Hospitalized or Otherwise Incapacitated Voter*]

SBE-705.1 – Emergency Absentee Ballot Application
[*Emergency travel for business, Hospitalization or Death in
Immediate Family*]

Orange County Citizen' Committee Request to Waive Fine

David Allen
Campaign Finance Manager

III. NEW BUSINESS

Standards for Recounts of Virginia Elections

Rosanna Bencoach
Policy Division

Voting an Absentee Ballot - Instructions

Fairfax County Democratic Committee Complaint

Martha Brisette
Policy Division

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.

IV. OTHER BUSINESS

V. ADJOURNMENT

2008 Board Meeting Schedule:

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

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