



**STATE BOARD OF ELECTIONS  
AGENDA**

*January 14, 2009  
General Assembly Building  
5<sup>th</sup> Floor, East Conference Room  
10:00 AM*

**I. CALL TO ORDER**

Jean Cunningham, Chair

**II. OLD BUSINESS**

**III. NEW BUSINESS**

Ascertain the results of the January 13, 2009 Special Election  
In the Forty-Sixth District of the  
House of Delegates, *pursuant to 24.2-679 of the Code of Virginia*

Lorraine Thompson  
Manager, Election Services

Drawing for ballot position for February 17, 2009 Special Election  
for Radford City, Clerk of Court

Drawing for ballot position for March 31, 2009 Special Election  
for Buckingham County, Commissioner of Revenue

Drawing for ballot position for April 7, 2009 Special Election  
for Madison County, Clerk of Court

Briefing on 2009 Final Guidance Documents Report

Martha Brissette  
Policy Division

**IV. OTHER BUSINESS**

Executive Session – Litigation

**V. ADJOURNMENT**

**2009 Board Meeting Schedule:**

January 23, 2009 – Discuss Litigation Issue

June 23, 2009 - Canvass any June 9, 2009 Primaries

November 23, 2009 - Canvass the November 3, 2009 General Election

**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.