



**STATE BOARD OF ELECTIONS
AGENDA**

*March 20, 2009
State Capitol, House Room 2
10:00 AM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of minutes – 11/24/2008, 12/15/2008, 01/09/2009, 01/14/2009 & 01/23/2009

III. NEW BUSINESS

- | | |
|---|--|
| a. Projected 2009 - 2010 SBE Budget | Reggie Wilson, Fiscal Division |
| b. Overview of Report to Election Assistance Commission - | Paul Stenbjorn, Information Service Division |
| c. Highland County Electoral Board
Noncompliance on ADA Voting Equipment | Al Giles, Voting Equipment Specialist &
Wilhelmenia Morgan, Accessibility |
| d. Warehouse - Forms Project – Naming Convention | Susan Lee, Manager, Election Uniformity &
Martha Brissette, Policy |
| e. 2009 Annual Training | Susan Lee, Manager, Election Uniformity &
Wilhelmenia Morgan, Accessibility |
| f. Voter Registration List, Access to lists
Voting History, Making Voter Credit Available
Piece Meal or Statewide | Martha Brissette, Policy
Paul Stenbjorn, Information Service Division |
| g. Voting Systems Security Policy Update | Al Giles, Voting Equipment Specialist |
| h. Establishment of a Task Force on Voter Registration | James Alcorn, Policy |
| i. Executive Session to Discuss Current Status of Lawsuits
U.S. Dept. of Justice vs. SBE and ACLU vs. SBE | Counsel |

IV. OTHER BUSINESS

V. ADJOURNMENT

2009 Board Meeting Schedule:

June 23, 2009 - Canvass any June 9, 2009 Primaries
June 29 – July 1, 2009 – Annual Training
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.