



**STATE BOARD OF ELECTIONS
AGENDA**

*April 28, 2009
State Capitol, House Room 2
1:00 PM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of Minutes – March 20, 2009

III. NEW BUSINESS

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| a. Use of Red Ovals for City of Hampton | Hampton Electoral Board |
| b. Statement of Organization Form Update | David Allen, Campaign Finance Division |
| c. Progress Report on the Task Force | James Alcorn, Policy Analyst |
| d. Requests For Temporary Full Time Status | Reggie Wilson, Fiscal Division |
| e. Executive Session | |
| a. Security Policies | Paul Stenbjorn, Information Service Division |
| b. Personnel Matter | Nancy Rodrigues, Secretary |
| c. Litigation | James Hopper, Counsel Attorney General's Office |

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

PLEASE NOTE:

State Board of Elections is moving the week of April 27 and will be relocated on May 4 to 1100 Bank Street, Capitol Square, Richmond Virginia 23219. This address serves as the public entrance to the building.

Voter Services Division will be located on the ground level. Administration, Elections Services Division, Election Uniformity Division, Campaign Finance Division, Fiscal Division, and Information Services Division will be located on the first floor. All phone numbers will remain the same.

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.