



**STATE BOARD OF ELECTIONS
AGENDA**

*June 23, 2009
State Capitol, House Room 2
1:00 PM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of Minutes – April 28, 2009

III. NEW BUSINESS

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| A. Ascertainment of the results of the June 9, 2009 Primaries, Pursuant to § 24.2-534 of the Code of Virginia | Matt Abell Assistant Manager, Election Services |
| Report on filings made by Independent candidates for the House of Delegates for the November 3, 2009 election | Matt Abell Assistant Manager, Election Services |
| Drawing for Ballot position for the November 3, 2009 election | Matt Abell Assistant Manager, Election Services |
| B. Consolidation of Board Policies | James Alcorn Confidential Asst. Policy/Admin |
| C. Review of SBE Policy – 2008-007 Definition of “Exhibit Other Campaign Materials” | James Alcorn Confidential Asst. Policy/Admin |
| D. Annual General Registrar Performance Evaluation | Susan Lee Manager, Election Uniformity |
| E. Changes to Performance Evaluation Form | Susan Lee Manager, Election Uniformity |
| F. Virginia Voter Registration Form Large Print | Susan Lee Manager, Election Uniformity |
| G. Campaign Finance | David Allen Manager, Campaign Finance |

IV. OTHER BUSINESS

V. ADJOURNMENT

2009 Board Meeting Schedule:

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.