



## STATE BOARD OF ELECTIONS AGENDA

*July 10, 2009  
State Capitol, House Room 1  
3:00 PM*

### I. CALL TO ORDER

Jean Cunningham, Chair

### II. OLD BUSINESS

Approval of Minutes – June 25, 2009

### III. NEW BUSINESS

- |   |                                    |
|---|------------------------------------|
| A. Generic Early Absentee Ballot  | Matt Abell<br>Election Services    |
| B. Contents of the List of Those Who Voted<br>Pursuant to §24.2-406 of the Code of Virginia                     | Martha Brissette<br>Policy         |
| C. Requests for Waiver of Assessed Civil Penalties  | David Allen<br>Campaign Finance    |
| D. Request to Rescind Penalty/Administratively Close<br>Duplicate Committee                                     | David Allen<br>Campaign Finance    |
| E. Recorded Campaign Telephone Call   | David Allen<br>Campaign Finance    |
| F. Television Campaign Advertisement  | David Allen<br>Campaign Finance    |
| G. Statement of Organization  | David Allen<br>Campaign Finance    |
| H. Print Media Disclaimer   | David Allen<br>Campaign Finance    |
| I. Incomplete Reports   | David Allen<br>Campaign Finance    |
| J. Independent Expenditure  | David Allen<br>Campaign Finance    |
| K. Training Standards for Officers of Elections to Implement<br>amendments to §24.2-103 of the Code of Virginia | Barbara Cockrell<br>Voter Services |
| L. Provisional Ballot Log – Revision  | Rosanna Benchoach<br>Policy        |

**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.

M.	Provisional Voter Notice – Revision (HAVA-5 form)	Rosanna Bencoach Policy
N.	Recount Standards and Examples	Rosanna Bencoach Policy
O.	Request for Assistance Form SBE-649 – Revision (for polls)	Rosanna Bencoach Policy
P.	Consolidation of Board Policies	James Alcorn Policy
Q.	Adoption of Board Policy On Voter Residency	James Alcorn Policy
R.	Advancement Project Correspondence	Nancy Rodrigues

#### IV. OTHER BUSINESS

#### V. ADJOURNMENT

#### 2009 Board Meeting Schedule:

September, 2009 – Date to be Determined

October, 2000 – Date to be Determined

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

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