



STATE BOARD OF ELECTIONS AGENDA

*Friday, August 28, 2009
State Capitol, House Room 2
TIME: 10:00 AM*

- I. CALL TO ORDER** Jean Cunningham, Chair
- II. OLD BUSINESS**
- A. Approval of Minutes – July 10, 2009 & July 22, 2009
 - B. Consolidation of Board Policies James Alcorn, Policy
 - C. Request for Waiver of Assessed Civil Penalties David Allen, Campaign Finance
 - a. Stephen Adkins
 - b. Arthur Purves
 - D. Statement of Organization – Anna Choi David Allen, Campaign Finance
 - E. Independent Expenditures – Democratic National Committee David Allen, Campaign Finance
 - F. Print Media Disclaimer – Richard Winfield Lewis David Allen, Campaign Finance
- III. NEW BUSINESS**
- A. Complaint – Gayle Braswell David Allen, Campaign Finance
Candidate for Commissioner of Revenue – Colonial Heights
 - B. Request for Waiver of Assessed Civil Penalties David Allen, Campaign Finance
 - a. Friends of Clay Athey
 - b. Melvin Williams for House
 - C. Print Media Disclaimer – Michael Signer David Allen, Campaign Finance
 - D. Proposed Board Policy for Assessment of Fee for Susan Lee, Election Uniformity
Non Cancellation of Attendance at Annual Training
- IV. OTHER BUSINESS**
- A. Task Force Recommendations James Alcorn, Policy
 - B. Public Comments
- V. ADJOURNMENT**

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.

2009 Board Meeting Schedule:

September, 2009 – Date to be Determined

October, 2009 – Date to be Determined

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.