



**STATE BOARD OF ELECTIONS  
EMERGENCY MEETING  
AGENDA**

*Wednesday, October 21, 2009  
State Capitol, House Room 1  
TIME: 10:00 AM*

**I. CALL TO ORDER**

Jean Cunningham, Chair

**II. OLD BUSINESS**

Approval of Minutes – October 9, 2009

**III. NEW BUSINESS**

Provisional Ballot Policy

James Alcorn, Deputy Secretary

Executive Session

U. S. Department of Justice - Lawsuit

Bob Dybing, Counsel

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**2009 Board Meeting Schedule:**

November 3, 2009 – Election Day

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.

All materials provided to the Board are available for public inspection under the Virginia Freedom of Information Act upon request.