



## STATE BOARD OF ELECTIONS AGENDA

*Monday, November 23, 2009  
State Capitol, House Room 1  
TIME: 1:00 PM*

### **I. CALL TO ORDER**

Jean Cunningham, Chair

### **II. OLD BUSINESS**

#### **A. Approval of the Minutes -**

- 1) October 5, 2009
- 2) October 9, 2009
- 3) October 21, 2009
- 4) November 3, 2009

### **III. NEW BUSINESS**

- |  |                               |
|--|-------------------------------|
| <b>A.</b> Ascertain the results of the November 3, 2009 Election, pursuant to §24.2-679 of the Code of Virginia    | Matt Abell, Election Services |
| <b>B.</b> Drawing for ballot position for the January 12, 2010 Special Election for Clerk of Court in Smyth County | Matt Abell, Election Services |
| <b>C.</b> Approval of revisions to various forms   | Matt Abell, Election Services |
| <b>D.</b> U. S. Dept. of Justice v. Cunningham et el, Compliance   | Matt Abell, Election Services |
| <b>E.</b> Voting Equipment Programming Issue – Nottoway County   | Matt Abell, Election Services |
| <b>F.</b> Secretary Approvals of Requests to Inspect Sealed Voting Equipment and Materials – 11.2007 – 11.2009     | Martha Brissette, Policy      |
| <b>G.</b> Sample Ballot Complaint – Teresa Plummer   | David Allen, Campaign Finance |
| <b>H.</b> Statement of Organization Complaint  | David Allen, Campaign Finance |
| <b>1)</b> Residents of Gordonsville – The Allard Family Failure to File a Statement of Organization                |                               |

**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.

**I. Disclosure Statement Complaints**

David Allen, Campaign Finance

- 1) Suffolk Republican Party – Stephen G. Trent
- 2) Delegate Onzlee Ware – Webpage Disclosure
- 3) Scalley for Delegate – Melody  
Incomplete Disclosure Statement
- 4) Marjorie C. DeDanko  
Website Disclosure Violation/Raffle Fundraiser
- 5) Gayle Braswell – Vehicle Advertisement Disclosure
- 6) Sheriff William Watson

**J. Request for Waiver of Assessed Penalties**

David Allen, Campaign Finance

- 1) Augusta County Republican PAC  
Dr. Lawrence W. Roller

**K. KNOW Campaign**

Jim Hopper, Legal Counsel

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**2009 Board Meeting Schedule:**

January 13, 2010, Wednesday – (If a Special Election is called on Jan. 12<sup>th</sup>)  
June 22, 2010, Tuesday - (Depends on if a Primary is called)  
November 22, 2010 - Canvass the November 2, 2010 General Election

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