



## STATE BOARD OF ELECTIONS AGENDA

*Wednesday, January 13, 2010  
General Assembly Building, 1<sup>st</sup> Floor  
House Room "C"  
TIME: 10:00 AM*

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

Jean Cunningham, Chair

### **II. OLD BUSINESS**

- A. Approval of Minutes – November 23, 2009
- B. Ascertain the Results of the January 12, 2010 Special Election Matt Abell, Election Services
- C. Suffolk Republican Party – Stephen G. Trent David Allen, Campaign Finance  
Incorrect Disclosure Statement
- D. Statement of Organization David Allen, Campaign Finance  
Residents of Gordonsville – Flossie Fowlkes  
Failure to File Statement of Organization  
Failure to File Independent Expenditure Report  
Incomplete Disclosure Statement
- E. Scalley for Delegate – Melody David Allen, Campaign Finance  
Incomplete Disclosure Statement
- F. Marjorie C. DeDanko David Allen, Campaign Finance  
Website Disclosure Violation/Raffle Fundraiser
- G. Officer of Election Training Standards Barbara Cockrell, Voter Services

### **III. NEW BUSINESS**

- A. JLARC Post Election Audits Peter Goldin, Policy
  - 1. SBE Approval Request Memo
  - 2. Post-Election Audit Guidebook
  - 3. Instructions and Forms
- B. Proposed Poster & Form Revisions Martha Brissette, Policy
- C. Friends of Peter Defur – Civil Penalty David Allen, Campaign Finance
- D. Delinquent Civil Penalties to Commonwealth Attorney David Allen, Campaign Finance

E. Executive Session – Litigation “KNOW Campaign”

Jim Hopper, Office of the Attorney General

**IV. OTHER BUSINESS**

A. Public Comments

**V. ADJOURNMENT**

**2010 Board Meeting Schedule:**

June 22, 2010, Tuesday - (Depends on if a Primary is called)

November 22, 2010 - Canvass the November 2, 2010 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.