



## STATE BOARD OF ELECTIONS AGENDA

*DATE: Friday, April 23, 2010*  
*LOCATION: State Capital, House Room 2*  
*TIME: 10:00 AM*

### I. CALL TO ORDER

Jean Cunningham, Chair

### II. OLD BUSINESS

- A. Approval of Minutes – March 3, 2010

### III. NEW BUSINESS

- A. Montgomery County Request for Resources Randy Wertz, General Registrar
- B. Request Permission to Upgrade Hart System 6.1  
to Hart System 6.2.1 as part of the Certification Process Sheri Iachetta, General Registrar
- C. Request for Clarification of SBE Policy 2008-006  
“Substantial Compliance – Statement of Voter and  
A Policy on Rules of Conduct for Central Absentee Precinct [CAP] Edgardo Cortes, General Registrar
- D. Request for Waiver of Civil Penalties Tina Edmonds, Campaign Finance  
Peter Goldin, Policy
1. Rockbridge Citizens Advisory Panel (05-005)
  2. Friends of Jeff Frederick (CC981001)
  3. Physicians & Surgeons Association of Virginia
  4. National Assoc. of Social Workers, [NASW], Virginia Chapter
  5. Friends of Aaron Lyles
  6. Friends of Vanessa B. Clemens
  7. Prince George Leadership PAC
- E. Request to Administratively Close Tina Edmonds, Campaign Finance  
Peter Goldin, Policy
1. Sudley Springs & Catharpin Sudley Mountain  
Stoney Ridge Civic Assoc., PAC [SSCCA]

**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.

- F. Item Incorporated into Section-D
- G. Secretary Approvals of Requests to Inspect Sealed Election Materials Martha Brissette, Policy
- H. Proposed State Board of Elections Regulatory Process Martha Brissette, Policy
- I. Re-certify the Nov. 13, 2009 Election Results Due to an Error Found in Dinwiddie County's Results Matt Abell, Election Services
- J. Request for Board to Expand the use of the Unilect Patriot Emergency Paper Ballot into use as an Absentee Paper Ballot Matt Abell, Election Services
- K. Executive Session - Litigation

#### **IV. OTHER BUSINESS**

- A. Public Comments

#### **V. ADJOURNMENT**

##### **2009 Board Meeting Schedule:**

May 20, 2010 – Thursday 10:00 AM  
June 21, 2010- Tuesday, Canvass the June 8, 2010 Primaries  
November 22, 2010 - Monday, Canvass the November 3, 2009 General Election  
January 31, 2011- Monday 4:30

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