



STATE BOARD OF ELECTIONS AGENDA

DATE: February 18, 2011
LOCATION: State Capitol, House Room 2
TIME: 2:30 p.m.

I. CALL TO ORDER

Justin Riemer, Policy Advisor

- A. Introduction of Mr. Charles E. Judd, Ms. Kimberly T. Bowers, and Mr. Donald Palmer
- B. Organization of Board
- C. Approval of Bylaws and Seal

II. OLD BUSINESS

- A. Approval of Minutes –January 31, 2011 Board Meeting

III. NEW BUSINESS

- A. Opening Remarks of Board Members
- B. Presentation of Guidance Documents
- C. Board Regulations

Board Members
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IV. OTHER BUSINESS

- A. ERIC (Electronic Registration Information Center) by David Becker, Project Director, Election Initiatives, The Pew Center of the States (*Tentative*)

- B. Executive Session (Discussion of Pending Litigation Matters) *Legal Counsel to State Board*

V. ADJOURNMENT

Upcoming Board Meetings: March 15, 2011: State Capitol, House Room 2, 9:00 a.m.

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.