



**STATE BOARD OF ELECTIONS
AGENDA**

*DATE: August 6, 2012
LOCATION: General Assembly, House Room C
TIME: 10:00 a.m.*

I. CALL TO ORDER

*Charles E. Judd
Chair*

II. SECRETARY'S REPORT

*Donald Palmer
Secretary*

III. NEW BUSINESS

A. Ballot Position Drawing for Special Elections held on
September 4, 2012

*Matt Abell
Election Services*

B. Voter Participation Center

*Justin Riemer
Deputy Secretary*

C. Executive Closed Session (Discussion of Pending Litigation
Matters)

*Joshua Lief
SBE Counsel*

IV. OTHER BUSINESS

V. GOOD OF THE ORDER

VI. ADJOURNMENT