STATE BOARD OF ELECTIONS
AGENDA

DATE: April 1, 2015
LOCATION: Washington Building, Room B27
TIME: 2:00 p.m.

I. CALL TO ORDER	*James B. Alcorn* *Chair*
II. APPROVAL OF MINUTES **March 3, 2015, March 7, 2015, & March 19, 2015**	*SBE Board Members*
III. COMMISSIONER'S REPORT	*Edgardo Cortés* *ELECT Commissioner*
IV. REPORT FROM LEGAL COUNSEL	*Anna Birkenheier* *SBE & ELECT* *Legal Counsel*
V. NEW BUSINESS	
A. Request for Full-Time Status- Mathews County	*Elizabeth Howard* *ELECT Deputy Commissioner*
B. Ballot Drawings	*Gary Fox* *ELECT Supervisor*
C. Electronic Poll Books – Certification Updates	*Cameron Sasnett* *ELECT Systems Support Specialist*

VI. OTHER BUSINESS & PUBLIC COMMENT
VII. EXECUTIVE CLOSED SESSION
Discussion of Pending Litigation Matters
Discussion of Voting Security Matters
VIII. GOOD OF THE ORDER
IX. ADJOURNMENT