



**STATE BOARD OF ELECTIONS
AGENDA**

*October 28, 2008
General Assembly Building
House Room D
10:00 AM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of the September 24, 2008 minutes

III. NEW BUSINESS

Alternative Counting Procedure

James Alcorn

Election Day Guidance Clarification

James Alcorn

Federal Write-in Absentee Ballot [FWAB]

James Alcorn

IV. OTHER BUSINESS

V. ADJOURNMENT

2008 Board Meeting Schedule:

- November 24, 2008 – 10:00 AM - Certification of November 4, 2008 Elections
- December 15, 2008 – Electoral College – Noon

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.