

State Board of Elections

SB11 WORKGROUP

Meeting Agenda

October 13, 2015

10:00AM

Washington Building – Room B27

Richmond, Virginia

- I. Call to order
 - SB11Co-Chair, James B. Alcorn, SBE Chairman
 - SB11Co-Chair, Matt Davis, ELECT Chief Information Officer

- II. Roll call- SB11 Clerk - Rose Mansfield

- III. Approval of Minutes – September 3, 2015

- IV. Old Business
 - a) Workgroup Report – Matt Davis

- V. New Business
 - a) Absentee Processing Guidelines – Matt Davis
 - b) Requirements, Controls, and Risk Assessments Documents-Matt Davis
 - c) Close Election Results – Data-Matt Davis

- VI. Other Business & Public Comment

- VII. Adjournment