



**STATE BOARD OF ELECTIONS  
AGENDA**

*October 14, 2008  
General Assembly Building  
House Room C  
10:00 AM*

**I. CALL TO ORDER**

Jean Cunningham, Chair

**II. OLD BUSINESS**

Approval of the September 24, 2008 minutes

Draft policy for definition of "Exhibit - Other Campaign Material"

**III. NEW BUSINESS**

Ballot Orders

**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.