AGENDA

I. Minutes and Executive Minutes from July 25, 2019 and Minutes from August 28, 2019

II. Unit Updates:
   Executive: Robert Brehm and Todd Valentine
   Counsel/Compliance Kim Galvin and Brian Quail
   Election Operations: Tom Connolly and Brendan Lovullo
   NVRA/PIO: John Conklin and Cheryl Couser
   ITU: William Cross
   Enforcement: Risa Sugarman

III. Old Business
   a. Resolution on use of force for peace officer’s policy pursuant to Chapter 55 Part ZZ of the Laws of 2019
   b. Fair Campaign Code matter #19-1

IV. New Business
   a. Regulations for final adoption
      i. Part 6210.18 – Audits for Early Voting
      ii. Part 6210.19 - Minimum Required Voting Machines for Early Voting
   b. Regulations for extension of emergency adoption
      i. Part 6210.7 and 6210.10 – Ballot accountability
      ii. Part 6211 – Procedures for Early Voting
   c. Voting Systems
      i. Dominion Upgrade Certification

V. Executive Session - if needed