AGENDA

I. Minutes from May 2, 2023

II. Ballot Access Determinations

III. Unit Updates:
   Executive: Kristen Zebrowski Stavisky and Raymond J. Riley, III
   Election Operations: Amy Hild and Brendan Lovullo
   Counsel/Compliance: Brian Quail and Kevin Murphy
   Enforcement: Michael Johnson
   NVRA/PIO: Jennifer Wilson
   ITU: Michael Haber

IV. Old Business

V. New Business
   a. Personnel – Appointment of Kathleen R. McGrath, Director of Public Information, Resolution 23-19
   b. Regulation, Final Adoption – Enforcement 6218.13, Resolution 23-20
   c. Regulation, Final Adoption – Objections and Cover Sheets 6204 and 6215.8, Resolution 23-21
   d. Regulation, Final Adoption – Party Positions Determined by Gender 6215.10, Resolution 23-22
   e. Certification of Statewide Ballot Proposals, Resolution 23-23
   f. Voting Systems – Clear Ballot ClearCount 2.2.5 Central Count, Resolution 23-24
   g. Voting Systems – Clear Ballot ClearCount 2.2.5 Central Count as Automated Audit Tool, Resolution 23-25
   h. Voting Systems – Dominion 5.16, Resolution 23-26
   i. Voting Systems – ES&S Express Vote 6.3.0.1, Resolution 23-27
   j. Voting Systems – Clear Ballot ClearVote 2.4, Resolution 23-28

VI. Executive Session - if needed