1. Roll Call
2. Pledge of Allegiance
3. Approval of the January 21, 2011 Minute Summary
4. Poll Worker Evaluation Form-Donna Branch Gilby--cont’d
5. Bylaws for Election Integrity Commission- Jim March-cont’d
6. Overseas Ballots – Tom Ryan – cont’d
10. Secretary of State Legislative Status Update – John Moffatt
11. Call to the Audience
12. Next Meeting Date and Time
13. Agenda Items-New Business
14. Adjournment