



Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

July 18, 2017

4:00 P.M.

*****SPECIAL MEETING*****

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Discussion of the Laverne Jones Gore matter**

PUBLIC TESTIMONY

NEW BUSINESS

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

2017 Schedule

July 2017

Tuesday	July 18	4:00 PM	Discussion of the Laverne Jones Gore Matter
---------	---------	---------	---

August 2017

Friday	August 18	2:00 PM	Certification of Candidates and Local Options for the November 7, 2017 General Election
--------	-----------	---------	---

September 2017

Monday	September 11	9:30 AM	Certification of Remaining Issues for the November 7, 2017 General Election
--------	--------------	---------	---

Tuesday	September 12		September 12, 2017 Primary Election
---------	--------------	--	-------------------------------------

Tuesday	September 26	2:00 PM	Provisional Verification for the September 12, 2017 Primary Election
---------	--------------	---------	--

October 2017

Monday	October 2	9:30 AM	Certification of the September 12, 2017 Primary Election
--------	-----------	---------	--

Monday	October 30	9:30 AM	Meeting for the November 7, 2017 General Election
--------	------------	---------	---

November 2017

Tuesday	November 7		November 7, 2017 General Election
---------	------------	--	-----------------------------------

Monday	November 20	9:30 AM	Provisional Verification for the November 7, 2017 General Election
--------	-------------	---------	--

Tuesday	November 28	2:00 PM	Certification of the November 7, 2017 General Election
---------	-------------	---------	--

December 2017

Wednesday	December 13	9:30 AM	Regular Meeting
-----------	-------------	---------	-----------------

January 2018

Wednesday January 17 9:30 AM Regular Meeting

February 2018

Thursday February 15 9:30 AM Certification of Candidates and Issues for the May 8, 2018
Primary Election

March 2018

Monday March 12 9:30 AM Certification of Write-Ins and Remaining Issues for the May 8,
2017 Primary Election

April 2018

Monday April 16 9:30 AM Regular Meeting

May 2018

Tuesday May 8 May 8, 2017 Primary Election

Monday May 21 9:30 AM Provisional Verification for the May 8, 2017 Primary Election

Tuesday May 29 2:00 PM Certification of the May 8, 2017 Primary Election