



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

February 8, 2017

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Advisory and Directive

- Advisory 2017-01: Reminder: Purchasing Electronic Pollbooks with State Funding
- Directive 2017-01: Updated Election Official Manual and Related Directive

2. Approval of Meeting Minutes from the January 24, 2017 Board Meeting

3. Selection of Electronic Poll Book Vendor and Approval of Memorandum of Understanding

CANDIDATE AND PETITION SERVICES DEPARTMENT

4. Certification of Candidates for the May 2, 2017 Primary Election

5. Certification of Issues for the May 2, 2017 Primary Election

6. Certification of Candidates to the November 7, 2017 General Election in lieu of the May 2, 2017 Primary Election

7. Acknowledgement of Resignations, Appointments, Intent to Retire and Death in Office

8. Acknowledgement of Withdrawal of Issues from the May 2, 2017 Primary Election

BUSINESS ADMINISTRATION DEPARTMENT

9. Approval of Vouchers

NEW BUSINESS

PUBLIC TESTIMONY

EXECUTIVE SESSION

2017 Schedule

February 2017

Wednesday	February 8	9:30 AM	Certification of Candidates and Issues for the May 2, 2017 Primary Election
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March 2017

Monday	March 6	9:30 AM	Certification of Write-in Candidates, Issues, and Charter Amendments for the May 2, 2017 Primary Election Reorganization
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April 2017

Wednesday	April 19	9:30 AM	Meeting for the May 2, 2017 Primary Election
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May 2017

Tuesday	May 2		Primary Election
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Monday	May 15	9:30 AM	Provisional Verification for the May 2, 2017 Primary Election
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Tuesday	May 23	2:00 PM	Certification of the May 2, 2017 Primary Election
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