

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

**MEETING AGENDA**

**September 10, 2019**

**2:00 P.M.**

**\*\*\*THIS MEETING WILL BE HELD IN THE FIRST FLOOR PINK ROOM\*\*\***

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of minutes from the August 19, 2019 board meeting
2. Acknowledgement of the following Secretary of State Directive and Advisory
  - a. Directive 2019-21: Ballots for November 5, 2019 General Election
  - b. Advisory 2019-08: Universal Postal Union

**CANDIDATE AND PETITION SERVICES**

3. Certification of Charter Amendments for the November 5, 2019 General Election
4. Acknowledgement of candidate withdrawal

**FISCAL**

5. Approval of vouchers
6. Approval to send the voter information guide for the November 5, 2019 General Election

**HUMAN RESOURCES**

7. Approval to move the observance of Columbus Day

**NEW BUSINESS**

- Campaign Finance Policy Discussion

**PUBLIC TESTIMONY**

**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.

# 2019 Board Meeting Schedule

## September 2019

**Tuesday, September 10<sup>th</sup>**  
**Tuesday, September 10<sup>th</sup> @ 2:00PM**      September 10, 2019 Primary Election  
Certification of Charter Amendments for the November 5, 2019  
General Election

**Monday, September 23<sup>rd</sup> @ 9:30AM**      Provisional verification for the September 10, 2019 Primary Election

**Thursday, September 26<sup>th</sup> @ 9:30AM**      Certification of results for the September 10, 2019 Primary Election

## October 2019

**Wednesday, October 23<sup>rd</sup>**      Meeting for the November 5, 2019 General Election

## November 2019

**Tuesday, November 5<sup>th</sup>**      November 5, 2019 General Election

**Monday, November 18<sup>th</sup> @ 9:30AM**      Provisional verification for the November 5, 2019 General Election

**Tuesday, November 26<sup>th</sup> @ 2:00PM**      Certification of results for the November 5, 2019 General Election

## December 2019

**Monday, December 30<sup>th</sup> @ 9:30AM**      Certification of Candidates & Issues for the March 17, 2020 Presidential  
Primary Election

## January 2020

**Wednesday, January 22<sup>nd</sup> @ 2:00PM**      Certification of Write-in Candidates for the March 17, 2020 Presidential  
Primary Election  
Certification of Charter Amendments for the March 17, 2020 Presidential  
Primary Election

## February 2020

**Tuesday, February 18<sup>th</sup> @ 2:00PM**      Meeting for the March 17, 2020 Presidential Primary Election

## March 2020

**Tuesday, March 17<sup>th</sup>**      March 17, 2020 Presidential Primary Election

**Monday, March 30<sup>th</sup> @ 9:30AM**      Provisional verification for the March 17, 2020 Presidential Primary  
Election

**Tuesday, April 7<sup>th</sup> @ 2:00PM**      Certification of results for the March 17, 2020 Presidential Primary  
Election