



**Inajo Davis Chappell, Chairwoman**

**Pat McDonald, Director**

**Robert S. Frost, Board Member**

**Anthony W. Perlatti, Deputy Director**

**Jeff Hastings, Board Member**

**Eben O. (Sandy) McNair, IV, Board Member**

**MEETING AGENDA**

**February 24, 2015**

**9:30 A.M.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

**1. Acknowledgement of Secretary of State Directive:**

- Directive 2015-02: Enhancing Voter Access to Public Information

**BALLOT SERVICES DIVISION**

**2. Certification of Official Results of the February 3, 2015 Special Election:**

- Authorization to remake optical scan ballots from the February 3, 2015 Special Election
- Authorization to approve absentee ballots from the February 3, 2015 Special Election
- Authorization to approve provisional ballots from the February 3, 2015 Special Election
- Acknowledgement of pre- and post-election test results of the vote tabulation system from the February 3, 2015 Special Election

**3. Acknowledgement of the date, time, and place of the post-election audit for the February 3, 2015 Special Election and random selection of a contest to be included in the audit.**

**POLL WORKER DEPARTMENT**

**4. Approval of the Poll Worker Performance Standards Report from the November 4, 2014 General Election as required by Secretary of State Directive 2010-55.**

**CANDIDATE AND PETITION SERVICES**

**5. Acknowledgement of appointments to elected office and resignations from elected office.**

**FISCAL SERVICES**

**6. Approval of a contract amendment with Election Systems and Software, LLC for the printing of ballots for all elections through December 31, 2015, to extend the contract end date to June 30, 2016 in an additional amount not-to-exceed \$690,713.76, and to modify and add various specifications related to ballot stub perforations and stapling.**

**NEW BUSINESS**

**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.

## 2015 Schedule

### February 2015

Tuesday	February 24	9:30 AM	Certification of the February 3, 2015 Special Election
---------	-------------	---------	--

### March 2015

Tuesday	March 10	9:30 AM	Certification of Candidates and Remaining Issues for the May 5, 2015 Primary Election
---------	----------	---------	---

### April 2015

Thursday	April 23	9:30 AM	Meeting for the May 5, 2015 Primary Election
----------	----------	---------	--

### May 2015

Tuesday	May 5		Primary Election
---------	-------	--	------------------

Monday	May 18	9:30 AM	Provisional Verification for the May 5, 2015 Primary Election
--------	--------	---------	---

Thursday	May 21	2:00 PM	Certification of the May 5, 2015 Primary Election
----------	--------	---------	---

### June 2015

Wednesday	June 10	9:30 AM	Certification of Issues and Charter Amendments for the August 4, 2015 Special Election
-----------	---------	---------	--

Monday	June 22	9:30 AM	Certification of Candidates and Local Options for the September 8, 2015 Primary Election
--------	---------	---------	--

### July 2015

Tuesday	July 7	9:30 AM	Certification of Candidates and Issues for the September 8, 2015 Primary Election
---------	--------	---------	---

Tuesday	July 14	9:30 AM	Certification of Charter Amendments for the September 8, 2015 Primary Election
---------	---------	---------	--

### August 2015

Tuesday	August 4		Special Election
---------	----------	--	------------------

Monday	August 17	9:30 AM	Certification of Candidates and Local Options for the November 3, 2015 General Election Provisional Verification for the August 5, 2015 Special Election
--------	-----------	---------	---

Tuesday	August 25	9:30 AM	Certification of the August 4, 2015 Special Election Certification of Candidates for the November 3, 2015 General Election Meeting for the September 8, 2015 Primary Election
---------	-----------	---------	---

### **September 2015**

Tuesday	September 8	9:30 AM	Primary Election Certification of Candidates and Remaining Issues for the November 3, 2015 General Election
Monday	September 21	9:30 AM	Provisional Verification for the September 8, 2015 Primary Election
Thursday	September 24	2:00 PM	Certification of the September 8, 2015 Primary Election

### **October 2015**

Tuesday	October 27	9:30 AM	Meeting for the November 3, 2015 General Election
---------	------------	---------	---

### **November 2015**

Tuesday	November 3		General Election
Monday	November 16	9:30 AM	Provisional Verification for the November 3, 2015 General Election
Tuesday	November 24	9:30 AM	Certification of the November 3, 2015 General Election

### **December 2015**

Monday	December 21	2:00 PM	Certification of Candidates and Issues for the March 8, 2016 Presidential Primary Election
--------	-------------	---------	---

### **January 2016**

Tuesday	January 12	9:30 AM	Certification of Write-In Candidates and Remaining Issues for the March 8, 2016 Presidential Primary Election
---------	------------	---------	--

### **February 2016**

Tuesday	February 23	9:30 AM	Meeting for the March 8, 2016 Presidential Primary Election
---------	-------------	---------	---

### **March 2016**

Tuesday	March 8		Presidential Primary Election
Monday	March 21	9:30 AM	Provisional Verification for the March 8, 2016 Presidential Primary Election
Tuesday	March 29	9:30 AM	Certification of the March 8, 2016 Presidential Primary Election