



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel H. Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

December 30, 2019

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of the following board meeting minutes:**
 - **November 18, 2019**
 - **November 26, 2019**
 - **December 13, 2019**
- 2. Acknowledgement of Secretary of State Directives 2019-25 through 2019-34**
- 3. Approval of Election Administration Plan**

BALLOT

- 4. Acknowledgement of the post-election audit from the November 5, 2019 General Election**

CANDIDATE AND PETITION SERVICES

- 5. Acknowledgement of candidate and issue withdrawals for the March 17, 2020 Primary Election**
- 6. Acknowledgement of intent to retire from elected office**
- 7. Certification of Candidates and Issues for the March 17, 2020 Primary Election**

ELECTION OFFICIALS

- 8. PEO Performance Report from the November 5, 2019 General Election**

FISCAL

- 9. Approval of vouchers**
- 10. Approval of the Contract Award to Midwest Direct**
- 11. Approval of the Voter Guide for the March 17, 2020 Primary Election**
- 12. Budgetary Update**

HUMAN RESOURCES

- 13. Approval of personnel agenda**

NEW BUSINESS

- **Job Fair**
- **Voting Equipment Open House**

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.

2019/2020 Board Meeting Schedule

December 2019

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

January 2020

Wednesday, January 22nd @ 9:30AM 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

Wednesday, February 19th @ 2:00PM Meeting for the March 17, 2020 Presidential Primary Election

March 2020

Tuesday, March 17th March 17, 2020 Presidential Primary Election

Monday, March 30th @ 9:30AM Provisional verification for the March 17, 2020 Presidential Primary Election

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