



**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**

**November 18, 2019**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Approval of minutes from the October 23, 2019 Board Meeting:**
- 2. Acknowledgement of Secretary of State Directive 2019-24: Unofficial and Official Canvass for the November 5, 2019 General Election**
- 3. Construction Subcommittee discussion**

**REGISTRATION**

- 4. Determination of the validity of provisional ballots and authorization to count provisional ballots from the November 5, 2019 General Election**

**FISCAL**

- 5. Approval of vouchers**
- 6. Approval for contract award to Runbeck Election Services, Inc. in the amount of \$343,850 for the purchase of hardware and software system for an Inbound Mail Ballot Processor for the period December 1, 2019 through May 31, 2024.**
- 7. Approval for contract award to Election Data Corporation in the amount of \$557,190 for the purchase of 6,000 Model 2000 Hard Curtain Booth for the period December 1, 2019 through November 30, 2020.**

**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.

## 2019/2020 Board Meeting Schedule

### November 2019

<b>Tuesday, November 5<sup>th</sup></b>	November 5, 2019 General Election
<b>Monday, November 18<sup>th</sup> @ 9:30AM</b> General Election	Provisional verification for the November 5, 2019
<b>Tuesday, November 26<sup>th</sup> @ 2:00PM</b> General Election	Certification of results for the November 5, 2019

### December 2019

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

<b>Wednesday, January 22<sup>nd</sup> @ 9:30AM</b>	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
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### February 2020

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

<b>Tuesday, March 17<sup>th</sup></b>	March 17, 2020 Presidential Primary Election
<b>Monday, March 30<sup>th</sup> @ 9:30AM</b>	Provisional verification for the March 17, 2020 Presidential Primary Election
<b>Tuesday, April 7<sup>th</sup> @ 2:00PM</b>	Certification of results for the March 17, 2020 Presidential Primary Election