



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

September 26, 2019

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

REGISTRATION DEPARTMENT

1. **Determination of the validity of provisional ballots and authorization to count provisional ballots from the September 10, 2019 Primary Election.**

ADMINISTRATIVE

2. **Voter challenge against Antonio F. Stitt**

BALLOT SERVICES DEPARTMENT

3. **Certification of Official Results of the September 10, 2019 Primary Election**
 - **Authorization to remake optical scan ballots from the September 10, 2019 Primary Election**
 - **Authorization to approve absentee ballots from the September 10, 2019 Primary Election**
 - **Authorization to approve provisional ballots from the September 10, 2019 Primary Election**
 - **Acknowledgement of the pre- and post-election test results of the vote tabulation system from the September 10, 2019 Primary Election.**
4. **Acknowledgement of the date, time, and place of the post-election audit for the September 10, 2019 Primary Election and random selection of a contest to be included in the audit.**

CANDIDATE AND PETITION SERVICES

5. **Acknowledgement of candidate withdrawals**
6. **Approval of Campaign Finance Policy**

ELECTION SUPPORT

7. Approval to allocate 5,013 voting booths, 1,004 DS200 precinct scanners, 332 ADA AutoMark voting units, and 992 Electronic Poll Books for the November 5th General Election
8. Approval to process payment in the amount not-to-exceed \$39,964.50 for 143 private locations and 1 zone station being used for the November 5th General Election

FISCAL SERVICES

9. Approval of vouchers

HUMAN RESOURCES

10. Approval of personnel agenda

NEW BUSINESS

- March 17, 2020 Presidential Primary Update
- Office of Budget and Management Update
- Equipment Acquisition Update
- National Voter Registration Day Update

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.