



Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

September 25, 2017

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. **Approval of minutes from the September 11, 2017 board meeting**

REGISTRATION

2. **Determination of the validity of provisional ballots and authorization to count provisional ballots from the September 12, 2017 Primary Election**

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.

2017 Schedule

September 2017

Monday	September 25	9:30 PM	Provisional Verification for the September 12, 2017 Primary Election
Thursday	September 28	2:00 PM	Certification of the September 12, 2017 Primary Election

October 2017

Monday	October 30	9:30 AM	Meeting for the November 7, 2017 General Election
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November 2017

Tuesday	November 7		November 7, 2017 General Election
Monday	November 20	9:30 AM	Provisional Verification for the November 7, 2017 General Election
Tuesday	November 28	2:00 PM	Certification of the November 7, 2017 General Election

December 2017

Wednesday	December 13	9:30 AM	Regular Meeting
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January 2018

Wednesday	January 17	9:30 AM	Regular Meeting
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February 2018

Thursday	February 15	9:30 AM	Certification of Candidates and Issues for the May 8, 2018 Primary Election
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March 2018

Monday	March 12	9:30 AM	Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election
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April 2018

Monday	April 16	9:30 AM	Regular Meeting
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May 2018

Tuesday	May 8		May 8, 2017 Primary Election
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Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2017 Primary Election
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Tuesday	May 29	2:00 PM	Certification of the May 8, 2017 Primary Election
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