



**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**

**June 26, 2017**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Acknowledgement of Secretary of State Directive 2017-08, Instructions Regarding the Review of Petitions (Marsy's Law)**
- 2. Approval of meeting minutes from the following board meetings:**
  - **May 15, 2017**
  - **May 23, 2017**
- 3. Non-citizen voter challenges**

**CANDIDATE AND PETITION SERVICES DEPARTMENT**

- 4. Acknowledgement of Candidate and Issue Withdrawals**
- 5. Acknowledgement of death in office**
- 6. Certification of Candidates to the September 12, 2017 Primary Election**
- 7. Certification of Candidates to the November 7, 2017 General Election in lieu of the September 12, 2017 Primary Election**
- 8. Certification of Independent Candidates to the November 7, 2017 General Election**

**BUSINESS ADMINISTRATION DEPARTMENT**

- 9. Approval of vouchers**
- 10. Authorization to mail the voter information guide to all active registered voters for the September 12, 2017 Primary Election and for the November 7, 2017 General Election.**
- 11. Approval of personnel agenda**

**NEW BUSINESS**

- **Updates on the following:**
  - **Marsy's Law Petitions**
  - **September Primary 12 Primary Election**

- **Warehouse Construction**
- **Budget**
- **Purchase of New Voting Equipment**

**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**

### **June 2017**

Tuesday	June 26	9:30 AM	Certification of Candidates and Local Options for the September 12, 2017 Primary
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### **July 2017**

Wednesday	July 12	9:30 AM	Certification of Cleveland and Write In Candidates for the September 12, 2017 Primary Election
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Wednesday	July 19	9:30 AM	Certification of Charter Amendments for the September 12, 2017 Primary Election
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### **August 2017**

Friday	August 18	2:00 PM	Certification of Candidates and Local Options for the November 7, 2017 General Election
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### **September 2017**

Monday	September 11	9:30 AM	Certification of Remaining Issues for the November 7, 2017 General Election
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Tuesday	September 12		September 12, 2017 Primary Election
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Tuesday	September 26	2:00 PM	Provisional Verification for the September 12, 2017 Primary Election
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### **October 2017**

Monday	October 2	9:30 AM	Certification of the September 12, 2017 Primary Election
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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
Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2017 Primary Election
Tuesday	May 29	2:00 PM	Certification of the May 8, 2017 Primary Election

