



Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

Eben O. (Sandy) McNair, IV, Board Member

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

June 24, 2013

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives:

- Directive 2013-11: Examining Voter Registration Addresses
- Directive 2013-12: Initial Petitions Filed re: Prospective Referendum Petition Against Substitute H.B. No. 7 (Sweepstakes) of the 130th General Assembly

2. Approval of board meeting minutes:

- April 24, 2013
- May 17, 2013

BALLOT SERVICES DIVISION

3. Acknowledgement of the May 7, 2013 Primary Election Post Election Audit.

CANDIDATE AND PETITION SERVICES

4. Acknowledgement of appointments to elected office and resignations from elected office.

5. Certification of candidates for the September 10, 2013 Primary Election and candidates for the November 5, 2013 General Election in lieu of the September 10, 2013 Primary Election.

POLL WORKER DEPARTMENT

6. Approval of Poll Worker Performance Standards Report from the May 7, 2013 Primary Election as required by Secretary of State Directive 2010-55.

7. Authorization to process payroll in the amount not-to-exceed \$7,353.50 for Poll Workers and Election Officials for the August 6, 2013 Special Election.

ELECTION SUPPORT DIVISION

8. Allocation of 46 Voting Stations, 8 DS200 Precinct Based Optical Scanner Units and 3 ADA AutoMark Voting Units for the August 6, 2013 Special Election.

9. Authorization to process payment in the amount not-to-exceed \$300.00 for 1 private voting location being used for the August 6, 2013 Special Election.

REGISTRATION DEPARTMENT

10. Discussion regarding questionable voter registration cards.
11. Update on Directive 2013-10: 2013 General Voter Records Maintenance Program (National Change of Address and Supplemental Processes): Grounds for Registration Cancellations.

FISCAL SERVICES

12. Approval of vouchers.
13. Approval of a contract with Election Systems and Software for maintenance services for all elections from October 1, 2013 through September 30, 2017.

HUMAN RESOURCES

14. Approval of personnel agenda.

NEW BUSINESS

Discussion regarding the Voter Information Card and hours of operation for In-House Voting for the October 1, 2013 Primary Election and November 5, 2013 General Election.

PUBLIC TESTIMONY

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation a public employee or official) and updates on pending/potential litigation if necessary.

2013 Schedule

July 2013

Tuesday	July 16	9:30 AM	Certification of remaining issues for the September 10, 2013 Primary Election
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August 2013

Monday	August 5	9:30 AM	Meeting for the August 6, 2012 Special Election
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Tuesday	August 6		Special Election
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Monday	August 19	9:30 AM	Certification of candidates, issues and local options for the November 5, 2013 General Election
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Tuesday	August 27	9:30 AM	Certification of the August 6, 2013 Special Election
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September 2013

Monday	September 9	9:30 AM	Certification of remaining candidates and issues for the November 5, 2013 General Election
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Tuesday	September 10		Special Election
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Friday	September 27	9:30 AM	Certification of the September 10, 2013 Special Election
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Meeting for the October 1, 2013 Special Election

October 2013

Tuesday	October 1		Special Election
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Friday	October 18	9:30 AM	Certification of the October 1, 2013 Special Election
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November 2013

Monday	November 4	9:30 AM	Meeting for the November 5, 2013 General Election
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Tuesday	November 5		General Election
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Tuesday	November 26	9:30 AM	Certification of the November 5, 2013 General Election
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December 2013

Tuesday	December 10	9:30 AM	Certification of issues for the February 4, 2014 Special Election
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January 2014

Tuesday	January 14	9:30 AM	Regular Meeting
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February 2014

Monday	February 3	9:30 AM	Meeting for the February 4, 2014 Special Election
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Tuesday	February 4		Special Election
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Tuesday	February 25	9:30 AM	Certification of the February 4, 2014 Special Election
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