

Inajo Davis Chappell, Chairwoman

Pat McDonald, Director

Robert S. Frost, Board Member

Anthony W. Perlatti, Deputy Director

Jeff Hastings, Board Member

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

MEETING AGENDA

September 25, 2013

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Memorandum:

- Memorandum: Summary of Statutory Changes in Am. Sub. H.B. 59—Building Funds

2. Election update.

BALLOT SERVICES DIVISION

3. Certification of Official Results of the September 10, 2013 Primary Election:

- Acknowledgement of pre-and post-election test results of the vote tabulation system from the September 10, 2013 Primary Election
- Authorization to remake optical scan ballots from the September 10, 2013 Primary Election
- Authorization to approve absentee ballots from the September 10, 2013 Primary Election
- Authorization to approve provisional ballots from the September 10, 2013 Primary Election

POLL WORKER DEPARTMENT

4. Approval of Poll Worker Performance Standards Report from the August 6, 2013 Special Election as required by Secretary of State Directive 2010-55.

5. Authorization to process payroll in the amount not-to-exceed \$20,866.80 for Poll Workers and Election Officials for the October 1, 2013 Primary Election.

ELECTION SUPPORT DIVISION

6. Allocation of 81 Voting Stations, 18 DS200 Precinct Based Optical Scanner Units and 8 ADA AutoMark Voting Units for the October 1, 2013 Primary Election.

7. Authorization to process payment in the amount not-to-exceed \$340.00 for 2 private voting locations being used for the October 1, 2013 Primary Election.

NEW BUSINESS

DS850 committee 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.

2013 Schedule

October 2013

Tuesday	October 1		Special Election
Wednesday	October 16	5:30 PM	Certification of the October 1, 2013 Special Election

November 2013

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

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
Tuesday	February 4		Special Election
Tuesday	February 25	9:30 AM	Certification of the February 4, 2014 Special Election