

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

October 30, 2014

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives and Memoranda:

- Directive 2014-31: Unofficial Canvass – November 4, 2014 General Election
- Directive 2014-32: Official Canvass for the November 4, 2014 General Election
- Directive 2014-33: Federal Court Order for Boards of Elections to Provide Absentee Ballots through 3:00 p.m. on Election Day to Persons Jailed after 6:00 p.m. the Friday before Election Day
- Directive 2014-34: Mandatory Review of Directives Prior to Election Day
- Directive 2014-35: Rescinding Directive 2014-33
- Memorandum 2014-3: Special Powers and Responsibilities of Sherriff's on Election Day – November 4, 2014

2. Approval of Board Meeting Minutes:

- September 8, 2014
- October 7, 2014

3. Election update for the November 4, 2014 General Election.

CANDIDATE AND PETITION SERVICES

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

FISCAL SERVICES DIVISION

5. Approval of vouchers.

HUMAN RESOURCES

6. Approval of personnel agenda.

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.

Recess for the November 4, 2014 General Election.

2014 Schedule

October 2014

Thursday	October 30	9:30 AM	Meeting for the November 4, 2014 General Election
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November 2014

Tuesday	November 4		General Election
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Monday	November 17	3:00 PM	Provisional Verification for the November 4, 2014 General Election
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Tuesday	November 25	9:30 AM	Certification of the November 4, 2014 General Election
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December 2014

Tuesday	December 9	9:30 AM	Certification of issues for the February 3, 2015 Special Election
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January 2015

Tuesday	January 13	9:30 AM	Special Meeting
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February 2015

Monday	February 2	9:30 AM	Meeting for the February 3, 2015 Special Election
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Tuesday	February 3		Special Election
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Friday	February 13	9:30 AM	Certification of candidates and issue for the May 5, 2015 Primary Election Provisional Verification for the February 3, 2015 Special Election
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Tuesday	February 24	9:30 AM	Certification of the February 3, 2015 Special Election
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March 2015

Tuesday	March 10	9:30 AM	Certification of Berea candidates and remaining issues for the May 5, 2015 Primary Election
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