

**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**

**January 22, 2015**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Acknowledgement of Secretary of State Directive:**
  - Directive 2014-38: Annual Report of Expenses of the Board
  - Directive 2015-01: Allegations of Voter Suppression or Voter Fraud
- 2. Approval of December 14, 2014 Board Meeting minutes.**

**BALLOT SERVICES DIVISION**

- 3. Discussion regarding the Audit Log Analysis for the November 4, 2014 General Election.**
- 4. Discussion regarding the available Electionware Software and Firmware Upgrade (EVS 5.2.0.0), the benefits of the enhancements included in the upgrade, and the proposed timeline.**

**CANDIDATE AND PETITION SERVICES**

- 5. Acknowledgement of appointments to elected office and resignations from elected office.**

**POLL WORKER DEPARTMENT**

- 6. Authorization to process payroll in the amount not-to-exceed \$20,584.20 Poll Workers and Election Officials for the February 3, 2015 Special Election.**

**ELECTION SUPPORT DIVISION**

- 7. Allocation of 128 Voting Stations, 23 DS200 Precinct Based Optical Scanner Units, and 10 ADA AutoMark Voting Units for the February 3, 2015 Special Election.**
- 8. Authorization to process payment in the amount not-to-exceed \$900.00 for private voting locations being used for the February 3, 2015 Special Election.**

**FISCAL SERVICES**

- 9. Approval of vouchers.**

**HUMAN RESOURCES**

**10. Approval of personnel agenda.**

**NEW BUSINESS**

Request to release legal opinion regarding City of Berea redistricting in 2013

**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.

## 2015 Schedule

### January 2015

Thursday	January 22	9:30 AM	Meeting for the February 3, 2015 Special Election
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### February 2015

Tuesday	February 3		Special Election
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Tuesday	February 17	9:30 AM	Certification of Candidates and Local Options 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 Candidates and Remaining Issues for the May 5, 2015 Primary Election
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### April 2015

Thursday	April 23	9:30 AM	Meeting for the May 5, 2015 Primary Election
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### May 2015

Tuesday	May 5		Primary Election
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Monday	May 18	9:30 AM	Provisional Verification for the May 5, 2015 Primary Election
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Thursday	May 21	2:00 PM	Certification of the May 5, 2015 Primary Election
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### June 2015

Wednesday	June 10	9:30 AM	Certification of Issues and Charter Amendments for the August 4, 2015 Special Election
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Monday	June 22	9:30 AM	Certification of Candidates and Local Options for the September 8, 2015 Primary Election
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### July 2015

Tuesday	July 7	9:30 AM	Certification of Candidates and Issues for the September 8, 2015 Primary Election
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Tuesday	July 14	9:30 AM	Certification of Charter Amendments for the September 8, 2015 Primary Election
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### August 2015

Tuesday	August 4		Special Election
Monday	August 17	9:30 AM	Certification of Candidates and Local Options for the November 3, 2015 General Election Provisional Verification for the August 5, 2015 Special Election
Tuesday	August 25	9:30 AM	Certification of the August 4, 2015 Special Election Certification of Candidates for the November 3, 2015 General Election Meeting for the September 8, 2015 Primary Election

**September 2015**

Tuesday	September 8	9:30 AM	Primary Election Certification of Candidates and Remaining Issues for the November 3, 2015 General Election
Monday	September 21	9:30 AM	Provisional Verification for the September 8, 2015 Primary Election
Thursday	September 24	2:00 PM	Certification of the September 8, 2015 Primary Election

**October 2015**

Tuesday	October 27	9:30 AM	Meeting for the November 3, 2015 General Election
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**November 2015**

Tuesday	November 3		General Election
Monday	November 16	9:30 AM	Provisional Verification for the November 3, 2015 General Election
Tuesday	November 24	9:30 AM	Certification of the November 3, 2015 General Election

**December 2015**

Monday	December 21	2:00 PM	Certification of Candidates and Issues for the March 8, 2016 Presidential Primary Election
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**January 2016**

Tuesday	January 12	9:30 AM	Certification of Write-In Candidates and Remaining Issues for the March 8, 2016 Presidential Primary Election
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**February 2016**

Tuesday	February 23	9:30 AM	Meeting for the March 8, 2016 Presidential Primary Election
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**March 2016**

Tuesday	March 8		Presidential Primary Election
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Monday	March 21	9:30 AM	Provisional Verification for the March 8, 2016 Presidential Primary Election
Tuesday	March 29	9:30 AM	Certification of the March 8, 2016 Presidential Primary Election