



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

April 23, 2015

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. **Acknowledgement of Secretary of State Directive:**
 - Directive 2015-07: Unofficial Canvass – May 5, 2015 Primary/Special Election
2. **Approval of March 20, 2015 Board Meeting Minutes.**
3. **Remarks by Mike Rendon, Chairman of the Spanish Advisory Board for the Electorate (SABE).**
4. **Review of Lessons Learned in preparation for 2015 elections.**

CANDIDATE AND PETITION SERVICES

5. **Acknowledgement of appointments to elected office and intent to retire from elected office.**

FISCAL SERVICES

6. **Approval of vouchers.**

HUMAN RESOURCES

7. **Approval of personnel agenda.**

NEW BUSINESS

Legislative update.

Tribute to Brian Kaluscak upon his retirement as Manager of the Election Support Department.

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

April 2015

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

May 2015

Tuesday May 5 Primary Election

Monday May 18 9:30 AM Provisional Verification for the May 5, 2015 Primary Election

Thursday May 21 2:00 PM Certification of the May 5, 2015 Primary Election

June 2015

Wednesday June 10 9:30 AM Certification of Issues and Charter Amendments for the August 4, 2015 Special Election

Monday June 22 9:30 AM Certification of Candidates and Local Options for the September 8, 2015 Primary Election

July 2015

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

Tuesday July 14 9:30 AM Certification of Charter Amendments for the September 8, 2015 Primary Election

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
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
January 2016			
Tuesday	January 12	9:30 AM	Certification of Write-In Candidates and Remaining Issues for the March 8, 2016 Presidential Primary Election
February 2016			
Tuesday	February 23	9:30 AM	Meeting for the March 8, 2016 Presidential Primary Election
March 2016			
Tuesday	March 8		Presidential Primary Election
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