



**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**

**May 21, 2015**

**2:00 P.M.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

**1. Acknowledgement of Secretary of State Directive:**

- Directive 2015-09: 2015 General Voter Records Maintenance Program

**BALLOT SERVICES DIVISION**

**2. Certification of Official Results of the May 5, 2015 Primary Election:**

- Authorization to remake optical scan ballots from the May 5, 2015 Primary Election
- Authorization to approve absentee ballots from the May 5, 2015 Primary Election
- Authorization to approve provisional ballots from the May 5, 2015 Primary Election
- Acknowledgement of pre- and post-election test results of the vote tabulation system from the May 5, 2015 Primary Election

**3. Acknowledgement of the date, time, and place of the post-election audit for the May 5, 2015 Primary Election and random selection of a contest to be included in the audit per Secretary of State Directive 2012-56.**

**FISCAL SERVICES**

**4. Approval of vouchers.**

**HUMAN RESOURCES**

**5. Approval of personnel agenda.**

**NEW BUSINESS**

**Tribute to Michael DeFranco upon his retirement as Training and Compliance Officer.**

**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

### May 2015

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