

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

June 10, 2015

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Advisory:

- Advisory 2015-02: Minor Parties (Am. Sub. S.B. No. 193 (130th General Assembly))

2. Approval of Board Meeting Minutes:

- April 23, 2015
- May 18, 2015
- May 21, 2015

BALLOT SERVICES DIVISION

3. Acknowledgement of the May 5, 2015 Primary Election Post-Election Audit.

HUMAN RESOURCES

4. Approval of personnel agenda.

NEW BUSINESS

NCOA/Supplemental process overview.

2016-17 Budget – anticipated process and timeline.

Introduction and timeline for proposed precinct reduction plan.

Summary of the post-election voter survey from the May 5, 2015 Primary Election.

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

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
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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
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Tuesday	March 29	9:30 AM	Certification of the March 8, 2016 Presidential Primary Election
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