

**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**

**February 9, 2016**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

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

- Directive 2016-02: Republican Party Ballot for March 15, 2016 Primary and Special Congressional Primary Elections
- Directive 2016-03: Absentee Ballots

**2. Approval of Board Meeting Minutes:**

- December 28, 2015
- January 12, 2016
- January 20, 2016

**CANDIDATE AND PETITION SERVICES**

**3. Acknowledgement of appointments to elected office, resignations from elected office, and intent to retire from elected office.**

**4. Acknowledgement of candidate withdrawals from the March 15, 2016 Presidential Primary Election.**

**FISCAL SERVICES DIVISION**

**5. Approval of vouchers.**

**HUMAN RESOURCES DEPARTMENT**

**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.

## 2016 Schedule

### February 2016

Tuesday	February 9	9:30 AM	Regular Meeting
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### March 2016

Wednesday	March 2	9:30 AM	Reorganization and Meeting for the March 15, 2016 Presidential Primary Election
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Tuesday	March 15		Presidential Primary Election
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Tuesday	March 29	9:30 AM	Provisional Verification for the March 15, 2016 Presidential Primary Election
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### April 2016

Tuesday	April 5	9:30 AM	Certification of the March 15, 2016 Presidential Primary Election Certification of Independent Candidates for the November 8, 2016 General Election
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### May 2016

Tuesday	May 10	9:30 AM	Certification of Issues for the August 2, 2016 Special Election
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### June 2016

Tuesday	June 7	9:30 AM	Certification of Issues and Charter Amendments for the August 2, 2016 Special Election
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### July 2016

Thursday	July 7	9:30 AM	Regular Meeting
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Tuesday	July 26	9:30 AM	Meeting for the August 2, 2016 Special Election
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### August 2016

Tuesday	August 2		Special Election
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Thursday	August 18	9:30 AM	Provisional Verification for the August 2, 2016 Special Election Certification of Candidates, Issues, and Local Options for the November 8, 2016 General Election
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Tuesday	August 23	9:30 AM	Certification of the August 2, 2016 Special Election
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### September 2016

Tuesday	September 13	9:30 AM	Certification of Write-in Candidates, Issues, and Charter Amendments for the November 8, 2016 General Election
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**October 2016**

Tuesday            October 25            9:30 AM            Meeting for the November 8, 2016 General Election

**November 2016**

Tuesday            November 8                            General Election

Monday            November 21            9:30 AM            Provisional Verification for the November 8, 2016 General Election

Tuesday            November 29            2:00 PM            Certification of the November 8, 2016 General Election

**December 2016**

Tuesday            December 20            9:30 AM            Regular Meeting

**January 2017**

Tuesday            January 10            9:30 AM            Regular Meeting

**February 2017**

Tuesday            February 7            9:30 AM            Certification of Candidates and Issues for the May 2, 2017 Primary Election

**March 2017**

Monday            March 6            9:30 AM            Certification of Write-in Candidates, Issues, and Charter Amendments for the May 2, 2017 Primary Election Reorganization

**April 2017**

Tuesday            April 18            9:30 AM            Meeting for the May 2, 2017 Primary Election

**May 2017**

Tuesday            May 2                                    Primary Election

Monday            May 15            9:30 AM            Provisional Verification for the May 2, 2017 Primary Election

Tuesday            May 23            9:30 AM            Certification of the May 2, 2017 Primary Election