

Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

March 29, 2016

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives:

- Directive 2016-08: Issued Pursuant to Court Order (17 Year Old Voters)
- Directive 2016-09: Voting Locations in Hamilton, Clermont, Butler and Warren Counties ONLY to remain open until 8:30 PM; Reporting of results must continue to Secretary of State.
- Directive 2016-10: Official Canvass for the March 15, 2015 Presidential Primary Election (and Special Congressional Primary for the 8th Congressional District)

REGISTRATION DEPARTMENT

2. Determination of the validity of provisional ballots and authorization to count provisional ballots from the March 15, 2016 Presidential Primary Election.

CANDIDATE & PETITION SERVICES

3. Discussion regarding Vote by Mail ballots with incomplete date of birth information pursuant to SOS Directive 2015-27.

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

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

March 2016

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
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November 2016

Tuesday	November 8		General Election
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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