



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

September 11, 2017

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of minutes from the August 18, 2017 board meeting**
- 2. Acknowledgement of the following Secretary of State directive**
 - Directive 2017-18, Ballots for the November 7, 2017 General Election, and Language for the Two Statewide Issues**

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.

- 3. Voter challenge against Jeffrey D. Johnson**

CANDIDATE AND PETITION SERVICES

- 4. Certification of candidates and issues for the November 7, 2017 General Election**
- 5. Acknowledgement of candidate and issue withdrawals**
- 6. Acknowledgement of appointment to elected office**

BUSINESS ADMINISTRATION

- 7. Approval of vouchers**
- 8. Approval of personnel agenda**

NEW BUSINESS

- Election Update**

PUBLIC TESTIMONY

2017 Schedule

September 2017

Monday	September 11	9:30 AM	Certification of Remaining Issues for the November 7, 2017 General Election
Tuesday	September 12		September 12, 2017 Primary Election
Monday	September 25	9:30 PM	Provisional Verification for the September 12, 2017 Primary Election
Thursday	September 28	2:00 PM	Certification of the September 12, 2017 Primary Election

October 2017

Monday	October 30	9:30 AM	Meeting for the November 7, 2017 General Election
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November 2017

Tuesday	November 7		November 7, 2017 General Election
Monday	November 20	9:30 AM	Provisional Verification for the November 7, 2017 General Election
Tuesday	November 28	2:00 PM	Certification of the November 7, 2017 General Election

December 2017

Wednesday	December 13	9:30 AM	Regular Meeting
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January 2018

Wednesday	January 17	9:30 AM	Regular Meeting
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February 2018

Thursday	February 15	9:30 AM	Certification of Candidates and Issues for the May 8, 2018 Primary Election
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March 2018

Monday	March 12	9:30 AM	Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election
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April 2018

Monday	April 16	9:30 AM	Regular Meeting
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May 2018

Tuesday	May 8		May 8, 2017 Primary Election
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Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2017 Primary Election
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Tuesday	May 29	2:00 PM	Certification of the May 8, 2017 Primary Election
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