



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

January 17, 2018

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of Minutes from the November 28, 2017 and December 19, 2017 Board Meetings**
- 2. Janet Kolp Voter Challenge**

CANDIDATE AND PETITION SERVICES

- 3. Acknowledgement of resignations and withdrawals**

BUSINESS ADMINISTRATION

- 4. Approval of vouchers**
- 5. Approval of Personnel Agenda**

NEW BUSINESS

- **2018 OAEC Winter Conference Summary**
 - **Legislative Committee Summary**

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.

January 2018

Wednesday January 17 9:30 AM Regular Meeting

February 2018

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

March 2018

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

April 2018

Monday April 16 9:30 AM Regular Meeting

May 2018

Tuesday May 8 May 8, 2018 Primary Election

Monday May 21 9:30 AM Provisional Verification for the May 8, 2018 Primary
Election

Tuesday May 29 2:00 PM Certification of the May 8, 2018 Primary Election