



**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**

**October 17, 2018**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Approval of minutes from the September 17, 2018 Board Meeting**
- 2. Acknowledgement of the following Secretary of State Directives:**
  - a. Directive 2018-29: Directive 2018-29 Ballot Quantities and Important Reminders for the November 6, 2018 General Election**
  - b. Directive 2018-30: Directive 2018-30 Reminder of Important Security Precautions and Practices**

**BALLOT**

- 3. Approval of the ballot order for the November 6, 2018 General Election**

**ELECTION SUPPORT**

- 4. Authorization to process payment in the amount not-to-exceed \$45,345.00 for 159 private voting locations and two Zone stations being used for the November 6, 2018 General Election**
- 5. Authorization to allocate a total of 5,273 voting booths, 1,022 DS200 precinct scanners, and 345 ADA AutoMark voting units**

**CANDIDATE AND PETITION SERVICES**

- 6. Acknowledgement of resignation from and appointments to elected office**

**ELECTION OFFICIALS**

- 7. Authorization to pay 345 Voting Location Managers, 354 Voting Location Deputies, 3,555 Precinct Election Officials, and 200 Standbys for a total not-to-exceed \$765,278.90**

**BUSINESS ADMINISTRATION**

- 8. Approval of vouchers**
- 9. Approval of a sole source contract to Enterprise Holdings, Inc., in the amount of \$107,705.06 for the rental of cargo vans and mini vans for the period of 10/17/2018 through 12/31/2020**
- 10. Approval of personnel agenda**

**NEW BUSINESS**

- Election Update and Miscellaneous Matters

**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.

## 2018 Schedule

### October 2018

Wednesday October 17 9:30 AM Regular Meeting

### November 2018

Tuesday November 6 November 6, 2018 General Election

Monday November 19 9:30 AM Provisional Verification for the November 6, 2018 General Election

Tuesday November 27 2:00 PM Certification of the November 6, 2018 General Election

### December 2018

Wednesday December 19 9:30 AM Regular Meeting

### January 2019

Wednesday January 16 9:30 AM Regular Meeting

### February 2019

Wednesday February 13 9:30 AM Certification of Candidates and Issues for the May 7, 2019 Primary Election

### March 2019

Tuesday March 12 2:00 PM Certification of Berea Candidates, Write-In Candidates and Remaining Issues for the May 7, 2019 Primary Election

### April 2019

Wednesday April 10 9:30 AM Regular Meeting

### May 2019

Tuesday May 7 May 7, 2019 Primary Election

Monday May 20 9:30 AM Provisional Verification for the May 7, 2019 Primary Election

Tuesday May 28 2:00 PM Certification of the May 7, 2019 Primary Election