



**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**

**November 19, 2018**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Approval of minutes from the October 17, 2018 Board Meeting**
- 2. Acknowledgement of the following Secretary of State Directives and Memorandum:**
  - a. Directive 2018-33: Post-Election Cure Period**
  - b. Directive 2018-34: Mandatory Review of Directives**
  - c. Directive 2018-35: Provisional Ballots Cast by Voters Cancelled Since 2011**
  - d. Directive 2018-38: Official Canvass of the November 6, 2018 General Election**
  - e. Memorandum 2018-04: Special Powers and Responsibilities of Sheriffs**

**REGISTRATION**

- 3. Determination of the validity of provisional ballots and authorization to count provisional ballots from the November 6, 2018 General Election**

**CANDIDATE AND PETITION SERVICES**

- 4. Acknowledgement of death in office, resignation from, and appointments to elected office**

**NEW BUSINESS**

- Election Overview

**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**

### **November 2018**

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
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### **January 2019**

Wednesday	January 16	9:30 AM	Regular Meeting
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### **February 2019**

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

Wednesday	April 10	9:30 AM	Regular Meeting
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### **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