



Inajo Davis Chappell, Chairwoman

Pat McDonald, Director

Robert S. Frost, Board Member

Anthony W. Perlatti, Deputy Director

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

January 22, 2019

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of minutes from the December 19, 2018 Board Meeting**
- 2. Acknowledgement of the following Secretary of State Directives:**
 - a. Directive 2018-41: United States Elections Assistance Commission Survey: 2016-2018**
 - b. Directive 2018-42: Appointments to the Board of Elections in Each County for Full Terms Commencing March 1, 2019; Board's 2019 Reorganization**
 - c. Directive 2018-43: Annual Report of Expenses of the Board**

BALLOT

- 3. Amendment of the Official Results of the November 6, 2018 General Election**

CANDIDATE AND PETITION SERVICES

- 4. Acknowledgement of appointments to and resignations from elected office**
- 5. Acknowledgement of candidate withdrawals**

BUSINESS ADMINISTRATION

- 6. Approval of vouchers**

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.

2019 Schedule

January 2019

Tuesday	January 22	2:00 PM	Regular Meeting
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February 2019

Tuesday	February 12	2:00 PM	Certification of Candidates and Issues for the May 7, 2019 Primary Election
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March 2019

Tuesday	March 5	2:00 PM	Regular Meeting
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Tuesday	March 12	2:00 PM	Certification of Write-In Candidates for the May 7, 2019 Primary Election Certification of Charter Amendments for the May 7, 2019 Primary Election Certification of Berea Candidates for the May 7, 2019 Primary Election
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April 2019

Wednesday	April 10	9:30 AM	Meeting for the May 7, 2019 Primary Election
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May 2019

Tuesday	May 7		May 7, 2019 Primary Election
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Monday	May 20	9:30 AM	Provisional Verification for the May 7, 2019 Primary Election Certification of Issues for the August 6, 2019 Special Election
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Tuesday	May 28	2:00 PM	Certification of the May 7, 2019 Primary Election
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