

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

July 15, 2019

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of minutes from the June 24, 2019 board meeting
2. Acknowledgement of Secretary of State Directive 2019-09: Last Chance Mailing

CANDIDATE AND PETITION SERVICES

3. Supplemental certification of candidates to the November 5, 2019 General Election in lieu of the September 10, 2019 Primary Election
4. Acknowledgement of candidate withdrawals
5. Acknowledgement of resignations from and appointments to elected office

HUMAN RESOURCES

6. Approval of personnel agenda

FISCAL

7. Approval of vouchers
8. Approval to send the voter information guide for the September 10, 2019 Primary/Special Election
9. Approval for Contract Renewal Agreement for Software License of a Remote Absentee Ballot and Marking System – Democracy Live, Inc.

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 Board Meeting Schedule

July 2019

Monday, July 15th @ 9:30AM Supplemental Certification of candidates to the November 5, 2019 General Election in lieu of the September 10, 2019 Primary Election

August 2019

Monday, August 19th @ 9:30AM Certification of Candidates & Issues for the November 5, 2019 General Election

Tuesday, August 27th @ 2:00PM Certification of Write-in Candidates for the November 5, 2019 General Election
Certification of Remaining Candidates for the November 5, 2019 General Election

September 2019

Tuesday, September 10th September 10, 2019 Primary Election

Tuesday, September 10th @ 2:00PM Certification of Charter Amendments for the November 5, 2019 General Election

Monday, September 23rd @ 9:30AM Provisional verification for the September 10, 2019 Primary Election

Thursday, September 26th @ 9:30AM Certification of results for the September 10, 2019 Primary Election

October 2019

Wednesday, October 23rd Meeting for the November 5, 2019 General Election

November 2019

Tuesday, November 5th November 5, 2019 General Election

Monday, November 18th @ 9:30AM Provisional verification for the November 5, 2019 General Election

Tuesday, November 26th @ 2:00PM Certification of results for the November 5, 2019 General Election

December 2019

Friday, December 20th @ 9:30AM Certification of Candidates & Issues for the March 10, 2020 Presidential Primary Election

January 2020

Tuesday, January 14th @ 2:00PM Certification of Write-in Candidates for the March 10, 2020 Presidential Primary Election
Certification of Charter Amendments for the March 10, 2020 Presidential Primary Election

February 2020

Tuesday, February 18th @ 2:00PM

Meeting for the March 10, 2020 Presidential Primary Election

March 2020

Tuesday, March 10th

March 10, 2020 Presidential Primary Election

Monday, March 23rd @ 9:30AM

Provisional verification for the March 10, 2020 Presidential Primary Election

Tuesday, March 31st @ 2:00PM

Certification of results for the March 10, 2020 Presidential Primary Election

