

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

August 19, 2019

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of minutes from the July 15, 2019 board meeting
2. Acknowledgement of the following Secretary of State Directives and Advisories
 - a. Directive 2019-10: Initial Petitions Filed Re: Prospective Referendum Petition Concerning Am. Sub. H.B. 6 of the 133rd General Assembly
 - b. Directive 2019-11: Updates to the Election Official Manual
 - c. Advisory 2019-06: Am. Sub. H.B. 166, State Operating Budget (133rd General Assembly)
 - d. Advisory 2019-07: Court Order Regarding a Board of Elections' Review of Initiative Petitions
3. Update on the September 10, 2019 Primary Election, and Last Chance Mailing

CANDIDATE AND PETITION SERVICES

4. Protest Hearing against the candidacy of Kirsten Holzheimer-Gail
5. Protest Hearing against the candidacy of Richard T. Montgomery II
6. Acknowledgement of candidate and issue withdrawals
7. Acknowledgement of appointment to elected office
8. Certification of candidates and issues to the November 5, 2019 General Election

ELECTION SUPPORT

9. Approval to allocate 263 voting booths, 36 DS200 precinct scanners, 13 ADA AutoMark voting units, and 46 electronic poll books for the September 10, 2019 Primary Election

10. Approval to process payment in the amount not-to-exceed \$900.00 for 3 private locations being used for the September 10, 2019 Election

ELECTION OFFICIALS

11. Approval to process payment for 13 Voting Location Managers, 15 Voting Location Deputies, 165 Precinct Election Officials, and 15 Standby Workers in the amount not-to-exceed \$35,228.00

12. May Election PEO Performance Review

FISCAL

13. Approval of vouchers

14. Presentation on the Biennial Budget Recommendation

HUMAN RESOURCES

15. Approval of personnel agenda

NEW BUSINESS

- New Logo
- Update on the 2020 Early Voting Location

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

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

Tuesday, September 10th @ 2:00PM

September 10, 2019 Primary Election
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

Monday, November 18th @ 9:30AM

Tuesday, November 26th @ 2:00PM

November 5, 2019 General Election

Provisional verification for the November 5, 2019 General Election

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

Monday, March 23rd @ 9:30AM

March 10, 2020 Presidential Primary Election

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

