

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 27, 2019**

**2:00 P.M.**

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### **THE PLEDGE OF ALLEGIANCE**

#### **ADMINISTRATIVE**

1. Acknowledgement of Secretary of State Directive 2019-12: Second Initial Part-Petitions Filed Re: Prospective Referendum Petition Concerning Am. Sub. H.B. 6 of the 133<sup>rd</sup> General Assembly

#### **CANDIDATE AND PETITION SERVICES**

2. Protest Hearing against the candidacy of Taneika Hill
3. Protest Hearing against the candidacy Marcus Epps
4. Protest Hearing against the candidacy of Georgine Welo
5. Protest Hearing against the candidacy of McKenzie Levindofske
6. Protest Hearing against the candidacy of Jessica Fenos
7. Protest Hearing against the candidacy of Joie Grahams
8. Acknowledgement of candidate withdrawals
9. Certification of Remaining Candidates for the November 5, 2019

#### **FISCAL**

10. Approval of the 2020-2021 Biennial Budget

#### **HUMAN RESOURCES**

11. Approval of personnel agenda

#### **NEW BUSINESS**

- St. Patrick's Day Update
- New Campaign Finance Policy

#### **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

**Tuesday, August 27<sup>th</sup> @ 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 10<sup>th</sup>** September 10, 2019 Primary Election  
**Tuesday, September 10<sup>th</sup> @ 2:00PM** Certification of Charter Amendments for the November 5, 2019 General Election

**Monday, September 23<sup>rd</sup> @ 9:30AM** Provisional verification for the September 10, 2019 Primary Election

**Thursday, September 26<sup>th</sup> @ 9:30AM** Certification of results for the September 10, 2019 Primary Election

## October 2019

**Wednesday, October 23<sup>rd</sup>** Meeting for the November 5, 2019 General Election

## November 2019

**Tuesday, November 5<sup>th</sup>** November 5, 2019 General Election  
**Monday, November 18<sup>th</sup> @ 9:30AM** Provisional verification for the November 5, 2019 General Election  
**Tuesday, November 26<sup>th</sup> @ 2:00PM** Certification of results for the November 5, 2019 General Election

## December 2019

**Friday, December 20<sup>th</sup> @ 9:30AM** Certification of Candidates & Issues for the March 17, 2020 Presidential Primary Election

## January 2020

**Tuesday, January 14<sup>th</sup> @ 2:00PM** Certification of Write-in Candidates for the March 17, 2020 Presidential Primary Election  
Certification of Charter Amendments for the March 17, 2020 Presidential Primary Election

## February 2020

**Tuesday, February 18<sup>th</sup> @ 2:00PM** Meeting for the March 17, 2020 Presidential Primary Election

## March 2020

**Tuesday, March 17<sup>th</sup>** March 17, 2020 Presidential Primary Election  
**Monday, March 30<sup>th</sup> @ 9:30AM** Provisional verification for the March 17, 2020 Presidential Primary Election  
**Tuesday, April 7<sup>th</sup> @ 2:00PM** Certification of results for the March 17, 2020 Presidential Primary Election