



**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**

**October 31, 2017**

**2:00 P.M.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of minutes from the September 25, 2017 and September 28, 2017 board meetings
2. Acknowledgement of the following Secretary of State Directives and Advisory
  - a. Directive 2017-19: Reminder of Important Security Precautions and Practices
  - b. Directive 2017-20: Unofficial and Official Canvasses of the November 7, 2017 General Election
  - c. Directive 2017-21: Pursuant to a Court Order Nov 7 2017 General Election
  - d. Advisory 2017-08: Cybersecurity Training Opportunity
  - e. Memorandum 2017-01: Special Powers and Responsibilities of Sheriffs on Election Day
3. Physical Security Update by Director of Protective Services Division, Effrem Speigner

**4. Richard Starr Discussion**

**CANDIDATE AND PETITION SERVICES**

5. Acknowledgement of candidate withdrawals from the November 7, 2017 General Election

**BALLOT**

6. Amendment to the Official Certification of the September 12, 2017 Primary Election
  - a. Acknowledgement of the pre & post-test results of the vote tabulation system from the September 12, 2017 Primary Election

**ELECTION SUPPORT**

7. Authorization to process payment in the amount not-to-exceed \$48,865 for 172 private voting locations and two Zone Stations being used for the November 7, 2017 General Election
8. Authorization of allocation of 5,232 voting booths, 1,043 DS200 precinct scanners, and 372 ADA AutoMark Voting units for the November 7, 2017 General Election

**ELECTION OFFICIALS**

9. Authorization to pay 372 Voting Location Managers, 372 Voting Location Deputies, 3,256 Precinct Election Officials, and 200 Standbys for an amount not-to-exceed \$721,798.80.

**BUSINESS ADMINISTRATION**

10. Approval of Vouchers

## **11. Approval of Personnel Agenda**

### **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.

**2017 Schedule**

**October 2017**

Tuesday            October 31            2:00 PM            Meeting for the November 7, 2017 General Election

**November 2017**

Tuesday            November 7                            November 7, 2017 General Election

Monday            November 20            9:30 AM            Provisional Verification for the November 7, 2017 General Election

Tuesday            November 28            2:00 PM            Certification of the November 7, 2017 General Election

**December 2017**

Wednesday        December 13            9:30 AM            Regular Meeting

**January 2018**

Wednesday        January 17            9:30 AM            Regular Meeting

**February 2018**

Thursday          February 15            9:30 AM            Certification of Candidates and Issues for the May 8, 2018 Primary Election

**March 2018**

Monday            March 12            9:30 AM            Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election

**April 2018**

Monday            April 16            9:30 AM            Regular Meeting

**May 2018**

Tuesday	May 8		May 8, 2017 Primary Election
Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2017 Primary Election
Tuesday	May 29	2:00 PM	Certification of the May 8, 2017 Primary Election