



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel H. Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

February 19, 2020

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of the January 22, 2020 board meeting minutes**
- 2. Acknowledgement of Secretary of State Advisory 2020-01: Am. Sub. S.B. 52, Post-Election Audits and Cyber Reserve (133rd General Assembly)**
- 3. Election Update**
- 4. Voting Equipment Update**

REGISTRATION

- 5. Voter Challenge Hearing against Mansell Baker**

CANDIDATE AND PETITION SERVICES

- 6. Acknowledgement of issue withdrawals for the March 17, 2020 Primary Election**
- 7. Acknowledgement of resignations from and appointments to elected office**
- 8. Approval of Early-In-Person PEO Performance Policy**

ELECTION OFFICIALS

- 9. Authorization to pay 327 Voting Location Managers, 343 Voting Location Deputies, 3,645 Precinct Election Officials, and 150 Standby Workers an amount not-to-exceed \$793,339.80**

BALLOT

10. **Approval of Ballot Order for the March 17, 2020 Presidential Primary Election**
11. **Approval of Audit Policy**

ELECTION SUPPRT

12. **Approval to process payment in the amount not-to-exceed \$39,964.50 for 143 private locations and 1 zone station being used for the March 17, 2020 Presidential Primary Election**
13. **Approval to allocate 5,013 voting booths, 1,004 DS200 precinct scanners, 332 ADA AutoMark voting unites, and 992 Electronic Poll Books for the March 17, 2020 Presidential Primary Election**

FISCAL

14. **Approval of vouchers**

HUMAN RESOURCES

15. **Approval of personnel agenda**

NEW BUSINESS

- Enterprise Resource Planning (ERP) System

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

2020 Board Meeting Schedule

January 2020

Wednesday, January 22nd @ 9:30AM

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

Wednesday, February 19th @ 2:00PM

Meeting for the March 17, 2020 Presidential Primary Election

March 2020

Tuesday, March 17th

March 17, 2020 Presidential Primary Election

Monday, March 30th @ 9:30AM

Provisional verification for the March 17, 2020 Presidential Primary Election

April 2020

Tuesday, April 7th @ 2:00PM

Certification of results for the March 17, 2020 Presidential Primary Election

May 2020

Friday, May 1st @ 9:30AM

Certification of the Audit from the March 17, 2020 Presidential Primary Election