

# **BOARD OF ELECTIONS AGENDA**

**March 6, 2018**

- Minutes from November 17, 2017
- Candidates for 2018 Elections
- Resolution to Count Absentee Ballots Early on Election Day
- OneStop Plan of Implementation for the May 8 Primary
- State request to discontinue modem of Election Night results
- Ruling in Cooper vs Berger
- 2018-2019 Budget
- Surry Voters transferred to Wilkes

# **BOARD OF ELECTIONS AGENDA**

**April 2, 2018**

- Oath of Office
- Elect Officers
  - Chair, Democrat
  - Vice Chair, Republican
  - Secretary
- Board Contact Information
- Review
  - Elections Confidentially Policy
  - Directors Duties
  - Absentee Ballot Plan
  - Ballot Duplication Plan
  - Resolutions for the May 8, 2018 Primary (*Handout*)
  - OneStop Plan for the May 8, 2018 Primary (*Handout*)
- Board Meeting Schedule (*Handout*)
- May 8, 2018 Primary
  - Election Schedule (*Notebook*)
  - Sample Ballots (*Notebook*)
  - Districts (*Notebook*)
  - Past Election Statistics (*Notebook*)
  - Training for OneStop Employees and Precinct Officials (*Notebook*)
  - Discontinue modeming Election Night results
- 2018-2019 Budget (*Handout*)
- Registration Statistics (*Handout*)
- Purchase of new voting equipment
- Board of Elections Move to Dobson Plaza

# **BOARD OF ELECTIONS AGENDA**

**April 24, 2018**

- Minutes of April 02, 2018
- Review Absentee Request and Executed Container Return Envelopes
- Access to Voting Enclosure
- State Board Memo 2018-03
- Libby Tilley Retirement effective 6/1/2018
- State Training August 6 & 7 at Benton Convention Center, Winston Salem

# **BOARD OF ELECTIONS AGENDA**

**May 7, 2018**

- Minutes of April 24, 2018
- Allegations concerning the Surry County Board of Elections
- Review Absentee Request and Executed Container Return Envelopes
- Access to Voting Enclosure
- Statement concerning the use of Modems Election Night
- Set date to review applications for Election Clerk position
- Libby Tilley Retirement Party May 30 3-5 pm

# **BOARD OF ELECTIONS AGENDA**

**May 8, 2018**

- Tabulation of Absentee Ballots
- Receive Election Night Returns from the Precincts
- Tabulation of Curbside Ballots

# **BOARD OF ELECTIONS AGENDA**

**May 14, 2018**

- Minutes of May 7, 2018 and May 8, 2018
- Review Supplemental Absentee Request and Executed Container Return Envelopes
- Review Provisional Applications
- Update on move to Dobson Plaza
- Revise date to review applications for Election Clerk position

# **BOARD OF ELECTIONS AGENDA**

**May 18, 2018**

- Minutes of May 14, 2018
- Review Supplemental Executed Container Return Envelopes
- Canvass May 8, 2018 Primary
- Certificates of Election School Board
- Sign mileage sheets
- Dobson Plaza
- Next meeting - Monday, June 5 to review employment applications for Elections Clerk position

# **BOARD OF ELECTIONS AGENDA**

**June 18, 2018**

- Review Minutes of May18, 2018 meeting
- Senate Bill 325
- Senate Bill 486
- Closed Session to discuss personnel pursuant to GS 143-318.11



# **BOARD OF ELECTIONS AGENDA**

**July 11, 2018**

- Information pertaining to the 2018 General Election Onestop Voting
- Closed Session to discuss personnel pursuant to GS 143-318.11

# **BOARD OF ELECTIONS AGENDA**

**July 17, 2018**

- Elect officers for the 2018-2019 term
  - Chair
  - Vice Chair
  - Secretary
  
- Plan of Implementation for the Nov., 6, 2018 General Election Onestop

# **BOARD OF ELECTIONS AGENDA**

**August 20, 2018**

- Minutes of July 11 and July 17, 2018
- Appoint 2018-2019 Precinct Officials
- Resolution Count Absentee Early 2018 General Election
- Petition Keith Senter Write-In
- Voting Equipment
- Conference Material
- Sign Mileage Sheets

**BOARD OF ELECTIONS AGENDA**  
**October 16, 2018**

- Minutes of August 20, 2018
- State Board Memos 2018-12 Security Preparations
- State Board Memos 2018-13 Incident Reporting Directive
- Test Voting the DS200 at the Dobson #1 Polling location
- Review Absentee Request and Executed Container Return Envelopes
- Closed session pursuant to GS 143-318.11(a)(b) personnel

**BOARD OF ELECTIONS AGENDA**  
**October 23, 2018**

- Minutes of October 16, 2018
- Cooper vs Berger – Joint Motion for Stay
- Review Absentee Request and Executed Container Return Envelopes

**BOARD OF ELECTIONS AGENDA**  
**October 30, 2018**

- Minutes of October 23, 2018
- Curbside Onestop – Counting Election Night
- Supplemental Absentee Meeting, Monday, Nov 12 -Veterans Day Observed
- Review Absentee Request and Executed Container Return Envelopes

**BOARD OF ELECTIONS AGENDA**  
**November 5, 2018**

- Minutes of October 30, 2018
- Evan Cockerham campaign finance complaint
- Review Absentee Request and Executed Container Return Envelopes

**BOARD OF ELECTIONS AGENDA**  
**November 6, 2018**

- Tabulation of Absentee Ballots
- Receive Election Night Returns from the Precincts
- Tabulation of Curbside Ballots



# **BOARD OF ELECTIONS AGENDA**

## **November 13, 2018**

- Minutes of October 23, 2018 and November 6, 2018 meetings
- Election Day
- Supplemental Absentee Meeting
  - Review Absentee Request and Executed Container Return Envelopes
  - Open and tabulate valid ballots
- Provisional
  - Review all Provisional Envelopes
  - Open and tabulate valid ballots
- Board Mileage

**BOARD OF ELECTIONS AGENDA**  
**November 16, 2018**

- Minutes of November 13, 2018
- Review Absentee Supplemental Executed Container Return Envelopes
- Review Pending Provisional Envelopes
- Canvass November 6, 2018 General Election
- Certificates of Election
- Mileage sheets