

BOARD OF ELECTIONS AGENDA

February 26, 2019

- Oath of Office
- Elect Secretary
- Review Minutes of November 16, 2018 Meeting
- Board Notebook
- Review
 - Elections Confidentially Policy
 - Directors Duties
 - Absentee Ballot Plan
 - Ballot Duplication Plan
- Board Meeting Schedule (*Handout*)
- Registration Statistics (*Handout*)
- Board Contact Information
- 2019-2020 Budget
- Census Precinct Splits and Merges
- Rules for Issuing Voter Photo ID
- Purchase of New Voting Equipment
- Vacant Election Clerk position

BOARD OF ELECTIONS AGENDA

March 18, 2019

- Review Minutes of February 26, 2019 Meeting
- Photo ID Law Change
- Update on Voting Equipment
- Review Applications for Vacant Election Clerk position

BOARD OF ELECTIONS AGENDA

March 25, 2019

- Interviews
 - Hanna Smeltzer
 - Luann Thomas
 - Monica Hardy

- Review and sign mileage sheets

BOARD OF ELECTIONS AGENDA

July 16, 2019

- Review and approve minutes of the March 18 and March 25 meetings
- Resolutions for Temporary Transfer of Voters for Mount Airy Municipal Elections
 - ◆ Mount Airy #6
 - ◆ Mount Airy #7
 - ◆ Mount Airy #9
- Resolution for Counting Absentee Ballots Early on Election Day
 - ◆ October 8 Primary
 - ◆ November 5 Municipal
- Resolution for Satellite OneStop Absentee Voting for the Mount Airy Municipal Elections
- Appoint MAT Teams
- 2020 Census project
- Municipal Election Schedule
- Board Meeting Schedule
- 2019-2020 Budget
- SBOE Training in Cary on July 29-30
- Meeting August 20 to Appoint Precinct Officials

BOARD OF ELECTIONS AGENDA

August 20, 2019

- Review and approve minutes of the July 16, 2019 meeting
- State Approval received:
 - Temporary Transfer of Voters for Mount Airy Municipal Elections
 - Satellite OneStop Absentee Voting for the Mount Airy Municipal Primary
- Appointment of 2019-2021 Precinct Officials
- Appointment of additional 2019-2021 MAT Team Members
- Update on Voting Equipment
- Precinct Official Orientation Banquet September 5 at 6:00 pm
- Training for Precinct Officials Tuesday, September 10 at 6:00 pm
- Board Mileage

BOARD OF ELECTIONS AGENDA

September 5, 2019

- Review and approve minutes of the August 20, 2019 meeting
- Appointment of one additional individual for 2019-2021 Precinct Officials
- Requirements for Acquisition of an ADA Voting System
- 2019-2021 Precinct Official Appreciation Banquet

BOARD OF ELECTIONS AGENDA

September 17, 2019

- Review and approve minutes of the September 5, 2019 meeting
- Absentee for the October 8, 2019 Mount Airy Municipal Primary
- Appointment of one additional individual for 2019-2021 Precinct Officials
- Requirements for Acquisition of an ADA Voting System
- Proposed changes to voting precincts during the Census Precinct Project
- Director Position
- Mileage Sheets

BOARD OF ELECTIONS AGENDA

September 30, 2019

- Review and approve minutes of the September 17, 2019 meeting
- Acquisition of ADA Voting Equipment
- Directors position

BOARD OF ELECTIONS AGENDA

October 3, 2019

- Interview of candidates for Director of Elections position

BOARD OF ELECTIONS AGENDA

October 7, 2019

- Review and approve minutes of the September 30, 2019 meeting
- Review of Absentee Ballot Request and Container Return Envelopes
- Updated Board Meeting Schedule
- Onestop sites for the 2020 Primary

BOARD OF ELECTIONS AGENDA

October 8, 2019

- Election Day
- Tabulate all Absentee by Mail and Onestop Ballots
- Receive Returns from all Precincts

BOARD OF ELECTIONS AGENDA

October 14, 2019

- Election Day
- Review Minutes of the October 3, October 7 and October 8, 2019 meetings
- Review supplemental absentee by mail container return envelopes
- Review provisional ballots cast
- Review Election Day returns and Canvass the October 8, 2019 Municipal Primary
- Resolution nominating Michella Huff Director of Elections

BOARD OF ELECTIONS AGENDA

November 4, 2019

- Review and approve minutes of the October 14, 2019 meeting
- Review of Absentee Ballot Request and Container Return Envelopes
- Absentee Certification
- Counting of Write-Ins Votes on Election Day

BOARD OF ELECTIONS AGENDA

November 15, 2019

- Review minutes of the November 5, 2019 meeting
- Review supplemental absentee by mail container return envelopes
- Review provisional ballots cast
- Review Election Day returns and Canvass the November 5, 2019 Municipal Election
- Request to the NCSBE to replace ADA voting equipment
- OneStop Absentee sites for the March 2020 Primary
- Proposed precinct merges

BOARD OF ELECTIONS AGENDA

December 3, 2019

- Review minutes of the November 15, 2019 meeting
- OneStop Absentee sites for the March 2020 Primary

BOARD OF ELECTIONS AGENDA

December 30, 2019 2:00 P.M.

- Review minutes of the December 3, 2019 meeting
- Resolution for Mountain Park/ Bryan
- Sign OneStop Absentee sites for the March 2020 Primary Resolution
- Proposed Precinct Merges Update
- Closed Session Personnel