



**UNION COUNTY BOARD OF ELECTIONS**  
BOARD OF ELECTIONS OFFICE  
316 B EAST WINDSOR STREET, MONROE, NC

**AGENDA**

REGULAR BOARD MEETING - Tuesday, July 21, 2015 - 12:00 Noon

<u>OPENING REMARKS</u>	<u>Chairman</u>
PUBLIC ADDRESS (10 Minutes)	Chairman
1) <b>Agenda</b> Action: Amend and/or approve Agenda	Chairman
2) <b>Minutes</b> Action: Approve Minutes: 6/9/15	Board Secretary
3) <b>Voter Registrations and NVRA Report</b> No Action: Information Only	Donna Meadows
4) <b>NCOA Mailings</b> No Action: Information Only	Donna Meadows
5) <b>July 1st Voter Registration Statistics</b> No Action: Information Only	Sandra Coble
6) <b>Petty Cash</b> No Action: Information Only	Kristin Jacumin
7) <b>Municipal Filings</b> No Action: Information Only	Kristin Jacumin
8) <b>Procurement Card</b> No Action: Information Only	Debbie Baker
9) <b>Monthly Budget Reports</b> No Action: Information Only	Debbie Baker
10) <b>Proposed 2015-2016 Budget</b> No Action: Information Only	Debbie Baker
11) <b>Resolution for Regular Board Meetings</b> Action: Approve Board Meeting Schedule	Kristin Jacumin

- 12) **Resolution for October 6, 2015 Absentee Meetings**  
Action: Approve Absentee Meeting Schedule Kristin Jacumin
- 13) **Resolution for November 3, 2015 Absentee Meetings**  
Action: Approve Absentee Meeting Schedule Kristin Jacumin
- 14) **Resolution for Counting Absentee Ballots – October 6, 2015**  
Action: Approve Counting Absentee Ballots Schedule Kristin Jacumin
- 15) **Resolution for Counting Absentee Ballots – November 3, 2015**  
Action: Approve Counting Absentee Ballots Schedule Kristin Jacumin
- 16) **One-Stop Implementation Plan – October 6, 2015 Election**  
Action: Approve One Stop Plan John Whitley
- 17) **One-Stop Implementation Plan – November 3, 2015 Elections**  
Action: Approve One Stop Plan John Whitley
- 18) **Resolution to temporarily transfer voters on October 6 , 2015**  
Action: Approve Resolution John Whitley
- 19) **Resolution to temporarily transfer voters on November 3, 2015**  
Action: Approve Resolution John Whitley
- 20) **Duties of Director of Elections**  
Action: Approve Director’s Duties for NCSBE’s Records John Whitley
- 21) **Ballots for 2015 Municipal Elections**  
Action: As required Debbie Baker
- 22) **August Board Meeting**  
Action: As required John Whitley
- 23) **August 12<sup>th</sup> and 13<sup>th</sup> NCSBE Training Conference**  
No Action: Information Only John Whitley
- 24) **GIS Coordinator**  
Action: Recruitment update John Whitley
- 25) **Director’s Comments**  
❖ August 18<sup>th</sup> Board Meets to Appoint Chief Judges  
& Judges of Election John Whitley

Adjourn Meeting

JW/dg