



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

AGENDA

REGULAR BOARD MEETING - Tuesday, April 12, 2016 – 4:00 p.m.

OPENING REMARKS	Chairman Bossbach
PUBLIC ADDRESS (10 Minutes)	Chairman
1) Agenda Action: Amend and/or <i>approve Agenda</i>	Chairman
2) Minutes Action: <i>Approve Minutes: February 9 & 23 March 1, 8, 14, 15 & 22</i>	Board Secretary Glesias
3) Voter Registrations and NVRA Report No Action: <i>Information Only</i>	Donna Meadows
4) April 1st Voter Registration Statistics No Action: <i>Information Only</i>	Sandra Coble
5) Campaign Finance Reports No Action: <i>Information Only</i>	Kristin Jacumin
6) Procurement Card No Action: <i>Information Only</i>	Debbie Baker
7) Monthly Budget Reports No Action: <i>Information Only</i>	Debbie Baker
8) 2016-2017 Proposed Budget No Action: <i>Information Only</i>	Debbie Baker
9) Board Required Dates for June 7th Primary No Action: <i>Information Only</i>	John Whitley

- 10) **Notification Cards for GEOCODE Changes**
Action: As Directed Phillip Hinson
 - 11) **Precincts and One-Stop Facilities -- Adjustments for June 7th**
Action: Approve Adjustment Recommendations Debbie Baker
 - 12) **One-Stop Voting ---June 7th**
Action: Approve Site (s) and Operational Hours Mary Rhodes
 - 13) **Precincts' Staffing--- June**
Action: Approve Precincts' Staffing John Whitley
 - 14) **Precinct Officials' Resignations and Availability June 7th**
Action: As Directed Deborah Goodman
 - 15) **Precinct Officials' – Training Classes**
No Action: Information Only Sandra Coble
 - 16) **Ballot Styles and Order Quantities**
Action: As Directed Kristin Jacumin
 - 17) **Resolution to Count Absentee Ballots-June 7th Primary**
Action: Approve Resolution Kristin Jacumin
 - 18) **Resolution for Absentee Meetings --June 7th Primary**
Action: Approve Resolution Kristin Jacumin
- CLOSED Session GS 143-318.11 (a) (6)**
Action: Closed Session for Director's Evaluation Chairman
- Director's Comments:**
- ◆ May 10th Board Meeting John Whitley
 - ◆ Voter Registration - Deadline May 13th

Board Members' Comments

Adjourn Meeting

JW/dg