



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

AGENDA

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

<u>OPENING REMARKS</u>	<u>Chairman Bossbach</u>
PUBLIC ADDRESS (10 Minutes)	Chairman
1) Agenda Action: Amend and/or approve Agenda	Chairman
2) Minutes: May 10, 17, 24, 31 & June 6, 7, 14, 20 Action: Approve Minutes	Board Secretary Glesias
3) Voter Registrations and NVRA Report No Action: Information Only	Donna Meadows
4) National Change of Address (NCOA) No Action: Information Only	Donna Meadows
5) July 1st Voter Registration Statistics No Action: Information Only	Sandra Coble
6) Campaign Finance Reports No Action: Information Only	Kristin Jacumin
7) Filing Dates for Board of Education No Action: Information Only	Kristin Jacumin
8) Soil and Water Filings No Action: Information Only	Kristin Jacumin
9) Candidates and Referendums on November Ballot No Action: Information Only	Kristin Jacumin
10) Procurement Card No Action: Information Only	Debbie Baker

- 11) **Monthly Budget Reports (2015-2016)** Debbie Baker
No Action: Information Only
- 12) **Budget Reports (2016-2017)** Debbie Baker
No Action: Information Only
- 13) **Annexations and GIS** Phillip Hinson
No Action: Information Only
- 14) **Resolution for November 8, 2016 Absentee Meetings** Kristin Jacumin
Action: Approve Resolution for Absentee Meeting
- 15) **Resolution for Counting Absentee Ballots – November 8, 2016** Kristin Jacumin
Action: Approve Resolution for Counting Absentee Ballots
- 16) **Resolution for Counting Provisional Ballots – November 8, 2016** Kristin Jacumin
Action: Approve Resolution for Counting Provisional Ballots
- 17) **November 8, 2016 One-Stop Implementation Plan** Mary Rhodes
Action: Approve One-Stop Implementation Plan
- 18) **August 9, 2016 Board Meeting** John Whitley
Action: As Directed
- 19) **August 8th and 9th NCSBE Training Conference** John Whitley
Action: As Directed
- 20) **Precinct Officials’ Training Classes’ Schedule** Sandra Coble
No Action: Information Only
- 21) **E-mail Re: Polling Location Site** John Whitley
No Action: Information Only
- CLOSED Session GS §143-318.11 (a) (6)** Chairman
Action: Closed Session to consider conditions of
Initial employment of an individual employee

Director’s Comments:

John Whitley

Board Members’ Comments

Adjourn Meeting

JW/dg