

UNION COUNTY BOARD OF ELECTIONS

P.O. Box 1106
Monroe, North Carolina 28111



316-B Windsor St. E.
Monroe, NC 28112
Telephone – (704)283-3809
Fax – (704)282-1083

Regular Board Meeting and Action on Applications for Absentee Ballots and Public Testing of Voting Equipment Meeting Tuesday, March 8, 2016—4:00 P.M.

AGENDA

<u>Opening Remarks</u>	<u>Chairman Bossbach</u>
PUBLIC ADDRESS (10 Minutes)	Chairman
1) Agenda Action: Amend and /or approve Agenda	Chairman
2) Minutes Action: Approve Minutes: February 9, 2016	Board Secretary
3) Applications for Absentee Ballots—March 15th Primary Action: Approve Applications for Absentee Ballots	Mary Rhodes
4) Review of One-Stop Voting No Action: Information Only	Mary Rhodes
5) Public Testing: M-100 Optical Scanner—March 15th Primary No Action: Demonstration of Testing Procedure	Phillip Hinson
6) Page Hall's Affidavit of Testing for all Voting Machines Action: Approve Affidavit of Testing	Kristin Jacumin
7) Voter Registrations and NVRA Report No Action: Information Only	Donna Meadows
8) March 1st Voter Registration Statistics No Action: Information Only	Sandra Coble

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| 9) Precinct Officials' Training Classes
No Action: Information Only | Sandra Coble |
| 10) Campaign Finance Reports
No Action: Information Only | Kristin Jacumin |
| 11) Procurement Card
No Action: Information Only | Debbie Baker |
| 12) Monthly Budget Report
No Action: Information Only | Debbie Baker |
| 13) 2016-2017 Proposed Budget
No Action: Information Only | Debbie Baker |
| 14) Precinct Officials –Update
No Action: Information Only | Deborah Goodman |
| 15) Revised List of Precinct Officials—March 15th
Action: Approve Revised List of Precinct Officials | Deborah Goodman |
| 16) Initial Precinct Visits—Election Day
Action: As Directed | John Whitley |

Director's Comments

Board Meets on Monday, March 14th at 4:00 P.M.

Board Meets on Tuesday, March 15th at 2:00 P.M. and 7:30 P.M.

Board Members' Comments

- 17) Adjourn Meeting