



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

**AGENDA**

REGULAR BOARD MEETING - Tuesday, May 10, 2016 – 4:00 p.m.

<u>OPENING REMARKS</u>	<u>Chairman Bossbach</u>
PUBLIC ADDRESS (10 Minutes)	Chairman
League of Women Voters	
1) <b>Agenda</b> Action: Amend and/or <i>approve Agenda</i>	Chairman
2) <b>Minutes</b> Action: <i>Approve Minutes: April 12th</i>	Board Secretary Glesias
3) <b>Voter Registrations and NVRA Report</b> No Action: <i>Information Only</i>	Donna Meadows
4) <b>Voter Registration Deadline</b> No Action: <i>Information Only</i>	Donna Meadows
5) <b>May 1st Voter Registration Statistics</b> No Action: <i>Information Only</i>	Sandra Coble
6) <b>Campaign Finance Reports</b> No Action: <i>Information Only</i>	Kristin Jacumin
7) <b>Filing Dates for Soil &amp; Water and Board of Education</b> No Action: <i>Information Only</i>	Kristin Jacumin
8) <b>Referendum Deadline for November Ballot</b> No Action: <i>Information Only</i>	Kristin Jacumin
9) <b>Procurement Card</b> No Action: <i>Information Only</i>	Debbie Baker
10) <b>Monthly Budget Reports</b> No Action: <i>Information Only</i>	Debbie Baker

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| 11) 2016-2017 Proposed Budget<br>No Action: Information Only  | Debbie Baker    |
| 12) Annual Voting Machine Maintenance<br>No Action: Information Only  | Debbie Baker    |
| 13) Annexations and GIS<br>No Action: Information Only  | Phillip Hinson  |
| 14) Update of One-Stop Voting ---June 7 <sup>th</sup><br>No Action: Information Only  | Mary Rhodes     |
| 15) Absentee Meetings for May 17, 24, 31<br>Action: As Directed   | Mary Rhodes     |
| 16) Timeline for November One-Stop Implementation Plan<br>Action: As Directed   | Mary Rhodes     |
| 17) Precinct Officials June 7 <sup>th</sup><br>No Action: Information Only  | Deborah Goodman |
| 18) Precinct Officials' Training Classes<br>No Action: Information Only   | Sandra Coble    |
| 19) June 14 <sup>th</sup> CBE's Board Meeting<br>Action: As Directed  | John Whitley    |
| 20) Disposition for Registration Books 1940s, 50s, and 60s<br>Recently removed from the Old Courthouse<br>Action: As Directed | John Whitley    |
| 21) CLOSED Session GS 143-318.11 (a) (6)<br>Action: Closed Session for Director's Evaluation                                  | Chairman        |

**Director's Comments:**

John Whitley

Board Members' Comments

Adjourn Meeting