



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

REGULAR BOARD MEETING: Tuesday, June 9, 2015 - 4:00 P.M.

AGENDA

OPENING REMARKS

Chairman Bossbach

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| PUBLIC ADDRESS (10 Minutes) | Chairman Bossbach |
| 1) Agenda Action: Amend and/or approve Agenda | Chairman Bossbach |
| 2) Minutes Action: Approve Minutes: 5/12/2015 | Board Secretary T. Glesias |
| 3) Voter Registrations and NVRA Report No Action: Information Only | Donna Meadows |
| 4) June 1st Voter Registration Statistics No Action: Information Only | Sandra Coble |
| 5) Petty Cash No Action: Information Only | Kristin Jacumin |
| 6) Municipal Filing Period No Action: Information Only | Kristin Jacumin |
| 7) Board Policy 2009-02 (NCGS §163-294.4 (a)) - Failure of Candidates to File Action: As directed | Kristin Jacumin |
| 8) Procurement Card No Action: Information Only | Debbie Baker |
| 9) Monthly Budget Reports No Action: Information Only | Debbie Baker |
| 10) Proposed 2015-2016 Budget No Action: Information Only | Debbie Baker |

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| 11) Annexations No Action: Information Only | Carlene Herrin |
| 12) 2009 Board Policy for Temporary Transfer of Voters Action: Approve requested amendment | John Whitley |
| 13) July 14th Board Meeting Action: Change to Noon on Tuesday, July 21st | John Whitley |
| 14) August 12th and 13th NCSBE Training Conference No Action: Information Only | John Whitley |
| 15) GIS Coordinator Action: Recruitment update | John Whitley |
| 16) Director's Comments ❖ June 15 th State Political Parties submit recommendations for County Boards to NCSBE ❖ June 30 th NCSBE appoint County Board Members | John Whitley |
| 17) Board Closed Session-GS §143-318.11 (a) (6) Action: Approve Closed Session | Chairman Bossbach |
| 18) Closed Session (Review Director's Evaluation) | Chairman Bossbach |
| 19) Return to Open Session Action: Approve Return to Open Session | Chairman Bossbach |

Adjourn Meeting