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| (11) | <b>State Board Referrals<br/>NO ACTION: Information Only</b>                                 | <b>John Whitley</b> |
| (12) | <b>State Board Approval of Temporary Transfers<br/>NO ACTION: Information Only</b>           | <b>John Whitley</b> |
| (13) | <b>State Board Approval of One-Stop Implementation Plan<br/>NO ACTION: Information Only</b>  | <b>John Whitley</b> |
| (14) | <b>August 20<sup>th</sup> Appointment of Precinct Officials<br/>ACTION: As Required</b>      | <b>John Whitley</b> |
| (15) | <b>August 21<sup>st</sup> and 22<sup>nd</sup>, 2013 SBE Training<br/>ACTION: As required</b> | <b>John Whitley</b> |
| (16) | <b>Providence VFD<br/>NO ACTION: Information Only</b>  | <b>John Whitley</b> |
| (17) | <b>Hand Counting Ballots for Uncontested Municipal Elections<br/>ACTION: As Required</b>     | <b>John Whitley</b> |
| (18) | <b>Turnout Municipal Elections<br/>ACTION: As Required</b>                                   | <b>John Whitley</b> |

<b>DIRECTOR'S COMMENTS</b>	<b>John Whitley</b>
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**City of Monroe Absentee by Mail begins 9/9  
September Board Meeting 9/10**

**Adjourn meeting**

**08/06/2013 JW/lp**