

Call to Order

Bills to be approved 12/16/2019 (Document 1)

Minutes to be approved 10/14/2019 (Document 2)
11/05/2019 (Document 3)
11/18/2019 (Document 4)

Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State

Directives None

Advisory 2019-10 Post-Secondary Student Voting Requirements

Memorandum None

Election Business

- Certify Candidates to the March 17, 2020 Primary Election (Document 5)
- Certify Issues to the March 17, 2020 Primary Election (Document 6)
- Allocate Voting Units and Polling Places for the March 17, 2020 Primary Election (Document 7)
- Allocate Paper Ballots for the March 17, 2020 Primary Election (Document 8)
- Certify November 5, 2019 Post-Election Audit

Old Business

- Review Background Check Policy

New Business

- Approve Security Information and Event Management (SIEM) Memorandum of Agreement (MOA)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, December 23, 2019, at 9:00 a.m. – Special Meeting