

Call to Order

Bills to be approved None

Minutes to be approved 11/26/2019 (Document 1)

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

<u>Directives</u>	2019-25	Updated Election Official Manual and Related Directives
	2019-26	Chapter 2 Election Administration
	2019-27	Chapter 4 Ballots
	2019-28	Chapter 5 Absentee Voting
	2019-29	Chapter 6 Provisional Voting
	2019-30	Chapter 9 Post-Election Activities
	2019-31	Chapter 10 Voting Systems
	2019-32	Chapter 12 Candidates
	2019-33	Chapter 15 Miscellaneous Duties
	2019-34	Examination and Verification of Statewide Petitions
	2020-01	Ballots for March 17, 2020 Primary Election

Advisory None

Memorandum None

Election Business

- Approve the March 17, 2020 Presidential Primary Election Administration Plan (Document 2)

Old Business

New Business

- Approve two percent raise for the staff beginning the next pay period (January 18, 2020)
- Approve Chargebacks from the November 5, 2019, General Election (Document 3)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, February 18, 2020, at 9:00 a.m. – Regular Meeting