

Call to Order

Bills to be approved 03/30/2020 (Document 1)

Minutes to be approved 01/13/2020 (Document 2)

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

<u>Directives</u>	2020-05	Unforeseeably Confined or Hospitalized Voters, Curbside Voting, and Best Practices for the March 17, 2020 Election in Response to Coronavirus/COVID-19
	2020-06	Directive 2020-06: Order from Director of Health Dr. Amy Acton Closing Polls for the March 17, 2020 Presidential Primary Election (rescinded)

<u>Advisory</u>	2020-02	Litigation Resolved Regarding Unforeseeably Jailed Voters
	2020-03	Absentee Ballots for Out-of-County Unforeseen Hospitalizations
	2020-04	Further Guidance re: Directive 2020-06 (rescinded)
	2020-05	Further Guidance re: Director's Order that All Persons Stay at Home Unless Engaged in Essential Work or Activity

Memorandum None

Election Business

- Discuss contents of H.B. 197 and extension of voting until Tuesday April, 28, 2020
- Certify write-in candidates to the November 3, 2020 Presidential Election (Document 3)

Old Business

New Business

- Approve New Board Meeting Schedule (Document 4)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, April 28, 2020 at 7:00 p.m.