

Call to Order

Observe the pre-tabulation test of the server

Bills to be approved 04/28/2020 (Document 1)

Minutes to be approved 02/18/2020 (Document 2)  
03/13/2020 (Document 3)  
03/18/2020 (Document 4)  
03/23/2020 (Document 5)

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

<u>Directives</u>	2020-08	In-Person Absentee Voting on April 28, 2020; Unofficial and Official Canvasses of the March 17, 2020 Primary Election; Annual Report Extension
<u>Advisory</u>	2020-06 2020-07	Litigation Regarding House Bill (H.B.) 197 Processing Absentee Ballot Requests and Ballots
<u>Memorandum</u>	2020-02	Procedures for Assisting Voters Confined to a Medical Care Facility

Election Business

- Vote on Precinct Election Official pay for the March 17, 2020 Primary Election
- Review and approve remakes

Executive Session

Adjournment

Next Board Meeting – Monday, May 11, 2020 - 1:00pm Special Board Meeting to Approve Provisional Ballots Cast in the March 17, 2020 Primary Election

Tuesday, May 19, 2020 – 9:00am Regular Board Meeting; Certify the March 17, 2020 Primary Election