

Call to Order

Bills to be approved 08/16/2023 (Document 1)

Minutes to be approved None

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

<u>Directives</u>	2023-12	Instructions Regarding the Review, Examination, and Verification of the Petition Proposing a Constitutional Amendment (The Right to Reproductive Freedom with Protections for Health and Safety Amendment)
	2023-13	August 8, 2023 Special Election Canvass Instructions
	2023-14	Instructions Regarding the Review, Examination, and Verification of the Supplementary Petition Proposing an Initiated Statute (An Act to Control and Regulate Adult Use Cannabis)
	2023-15	Instructions Regarding the Review, Examination, and Verification of the Supplemental Part-Petitions Proposing an Initiated Statute (An Act to Control and Regulate Adult Use Cannabis)
<u>Advisories</u>	None	
<u>Memoranda</u>	None	

New Business

- Validate and Invalidate Provisional Ballots Cast in the August 8, 2023 Special Election (Document 2)
- Certify Sufficient Candidate Petitions for the November 7, 2023 General Election (Document 3)
- Reject Insufficient Candidate Petitions for the November 7, 2023, General Election (Document 4)
- Certify Sufficient Issues for the November 7, 2023 General Election (Document 5)

Old Business

- Discuss Personnel Issue

General Office Update

Executive Session

Adjournment

Next Board Meeting – Monday, August 21, 2023 (if required) – 9:00 a.m. Special Meeting; Review Voter Intent Ballots as Needed

Tuesday, August 29, 2023 – 9:00 a.m. Special Board Meeting; Certify the August 8, 2023 Special Election – Select Post Election Audit Criteria – Certify Write-In Candidates for the November 7, 2023 General Election