

AGENDA FOR DAVIDSON COUNTY ELECTION COMMISSION

May 19, 2014 3:30 p.m.

- 1. Approve Minutes from April 10, 2014 Meeting**
- 2. Review of the Performance by Poll Workers, Staff, EPB's and Vendors-
May 6, 2014 Election**
- 3. Certify May 6, 2014 Primary Election**
- 4. Appointment/Retention of Outside Legal Counsel
Re: Rollow Mickle Lawsuit**
- 5. Oak Hill Election (June 10, 2014)**
 - Approve ED Poll Workers
 - Approve Absentee/Provisional Counting Board
 - Unlock Oak Hill Absentee Ballot Box - June 10, 9:00 a.m.
 - Absentee Counting Board Meets – June 10 , 9:00 a.m.
 - Unlock Oak Hill Provisional Ballot Boxes – June 13, 9:00 a.m.
 - Provisional Counting Board Meets – June 13, 9:00 a.m.
- 6. Discuss Special Concerns for the August Election**
- 7. Old/New Business**
- 8. Administrator's Reports**
 - a. State Grant for Voting Machine Rental**
 - b. FY'15 Budget Process**
 - c. Brief Overview of Upcoming June Commission Meeting**
 - i. Certify Oak Hill Election**
 - ii. August Early Voting Sites/Budget**
 - iii. Approve August Ballots**
 - iv. Approve Poll Workers (EV, ED, Counting Boards)**
 - v. Lock Ballot Boxes**
- 9. Set Date and Time for Next Meeting
Suggested: June 13, 3:30 p.m.**
- 10. Adjourn**