

## **AGENDA FOR DAVIDSON COUNTY ELECTION COMMISSION**

**June 13, 2014 3:30 p.m.**

- 1. Approve Minutes from May 19, 2014 Meeting**
- 2. Certify City of Oak Hill Election**
- 3. Approve August Ballots (Paper and Machine Ballots)**
- 4. Approve August Poll Workers**
  - a. Election Day**
  - b. Early Voting**
  - c. Absentee Counting Board**
  - d. Provisional Counting Board**
  - e. Nursing Home Deputies**
  - f. Prison Deputies**
  - g. Inspectors**
- 5. Review of FY'15 Budget**

**To include current status, council/MB & F schedule and DCEC options in the event sufficient funding is not granted by Metro.**
- 6. Approve Early Voting locations, dates and hours for August Election**
- 7. Approve Election Day locations**
- 8. Old/New Business**
- 9. Set date and time to open provisional ballot boxes (August Election)**
- 10. Administrator's Reports**
  - a. Update on records request**
  - b. State Grant Status**
  - c. Update on "Wine in Grocery Store" Referendum**
  - d. Mickle Case Status**
- 11. Set date and time for next meeting**
- 12. Lock Ballot Boxes (Early and Absentee Ballot Boxes)**
- 13. Review Voter Registration Cards**
- 14. Adjourn**