AGENDA FOR DAVIDSON COUNTY ELECTION COMMISSION

July 15, 2014 3:00 p.m.

- 1. Approve minutes from June 13, 2014 Meeting
- 2. Approve minutes from June 18, 2014 Special Called Meeting
- 3. Set date for Run-Off Election (If Applicable in Council District 11) September 18, 2014
- 4. Set dates for Early Voting for Run-Off Election (If Applicable) August 29th – September 13th
 - a. Location of Early Voting Howard Office Building
 - b. Early Voting Workers DCEC Staff
- 5. Set hours for Early Voting for Run –Off Election (If Applicable)
- 6. Set date and time to open Provisional Ballot Bags August 8, 2014 at 9:00 a.m.
- 7. Set date and time to count Provisional Ballots August 12, 2014 at 9:00 a.m.
- 8. Old/New Business
- 9. Administrator's Report
 - a. Update on voting machine rental (Bill Hyden)
 - b. ES & S Update (Jeremy Greene)
 - c. Training Plans & Results To Date
 - d. High School Supplemental Final Results
 - e. Records request from Channel 5
 - f. Sample Ballot mailed; newspaper notice, July 12
 - g. Petition Activity (WIGS and Council Member Emily Evans)
 - h. Early Voting Communications Plan (Nancy DeKalb)
 - i. Staffing Update
 - j. Mickle Case Status
- 10. Set date and time for next meeting August 22, 2014
- 11. Lock Ballot Bags for August Election
- 12. Adjourn