

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

**August 22, 2017 at 11:30 a.m.**

- 1. Approve Minutes from July 15, 2017 Meeting**
- 2. Approve Minutes from July 21, 2017 “Special Called” Meeting**
- 3. Certify August 15, 2017 Special Election for District 33**
- 4. Approve Ballot for Runoff Election**
- 5. Set Date and hours for Runoff Election**
- 6. Set Dates and Hours for Early Voting for the Runoff Election**
- 7. Approve Runoff Early Voting Poll Officials**
- 8. Approve Runoff Election Day Poll Officials**
- 9. Set time for Counting Board to meet**
- 10. Set time for provisional bags to opened for research**
- 11. Set Date and time for Provisional Counting Board**
- 12. Set Date and Time for next meeting to Certify September 19 Runoff**
- 13. HR Manual update**
- 14. Administrator evaluation**
- 15. Administrator salary**
- 16. Voting Machine Warehouse update**
- 17. Lock Ballot Boxes**
- 18. Review Cards**
- 19. Administrator’s Report**
- 20. Public Comments (Limited to no more than five (5) people for up to one (1) minute per person)**
- 21. Adjourn**