



BOARD OF ELECTIONS & REGISTRATION
12 East 4TH Avenue, Suite 20~~Rome, Georgia 30161
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Agenda, Monday, June 12, 2017
12:00 PM

- I. Call to Order
- II. Item #1 – Approval of the Agenda
- III. Item #2 – Approval of Previous Regular Meeting Minutes 05/08/17
- IV. Item #3 – Opening Remarks, Item #4 – Public Comments
- V. Item #5 – Communications: SOS and Various Stakeholders
- VI. Item #6 – VRAG Conference Information
- VII. Item #6 – SPLOST First draft proposal
- VIII. Item #6 – Review of Financials
- IX. Item #7 – Staff Projects
- X. Item #8 – Old Business
 - a. Item #8.1 – Discussion of precinct and/or poll location consolidation
 - b. Item #8.2 – National Voter Registration Month
 - c. Item #8.3 – SPLOST Project application
 - d. Item #8.4 – Office space location site visits
 - e. Item #8.5 – Code section regarding number of registered voters
 - f. Item #8.6– Precinct location best practice layouts
- XI. Item #9 – New Business
 - a. Item #9.1 – Metal Cabinet Project
 - b. Item #9.2 – Workstation Project
 - c. Item #8.3 – 2017 and 2018 Election Calendars
 - d. Item #9.4 – Check into county emails for Board members
 - e. Item #9.5 – Creation of Board By-Laws
 - f. Item #9.6 – Office Internship
 - g. Item #9.7 – Election Security
- XII. Closing Remarks
- XIII. Next Meeting
- XIV. Adjournment