



BOARD OF ELECTIONS & REGISTRATION

12 East 4TH Avenue, Suite 20~ ~Rome, Georgia 30161

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Tentative Agenda

Monday, February 13, 2017

12:00 PM

- I. Call to Order
- II. Item #1 – Approval of the Agenda
- III. Item #2 – Approval of Previous Regular Meeting Minutes
 - Item #2.a – Meeting Minutes 12/12/16
 - Item #2.b – Meeting Minutes 01/09/17
- IV. Item #3 – Opening Remarks
- V. Item #4 – Public Comments
- VI. Item #5 – SOS, Vendors, and Other Communications
- VII. Item #6 – Review of Financials
- VIII. Item #7 – Office and Staff Projects
- IX. Item #8 – Old Business
 - a. Item #8.a – Cost of Sunday and Saturday Votes November
 - b. Item #8.b – Deputy Registrars Training-Room reserved
 - c. Item #8.c – Consideration of adopting 2017 BOER Calendar
 - d. Item #8.d – Vote Center Legislation
- X. Item #9 – New Business
 - a. Item #9.a – GEMS Server check-up by KSU
 - b. Item #9.b – ES&S Ballot on Demand at 12 East 4th Avenue, Suite 20, Rome, GA 30161
 - c. Item #9.c – Talk to GIS about election buffer maps (Example Whitfield County)
 - d.
- XI. Closing Remarks
- XII. Next Meeting
- XIII. Adjournment