



**BOARD OF ELECTIONS & REGISTRATION**

12 East 4<sup>TH</sup> Avenue, Suite 20~ ~Rome, Georgia 30161

Ph: 706-291-5167~Fax: 706-233-0019~[www.floydcountyga.org](http://www.floydcountyga.org)

**AGENDA**

Monday, January 9, 2017

12:00 PM

- I. Call to Order
- II. Item #1 – Approval of the Agenda
- III. Item #2 – Approval of Previous Meeting Minutes of December 12, 2016
- 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 #A – Update of 2017 Local Elections Preparations
  - b. Item #B – Deputy Registrars Training-Room reserved
  - c. Item #C – Consideration of adopting 2017 BOER Calendar
  - d. Item #D – Vote Center Legislation
- X. New Business
  - a. Item #D – GEMS Server check-up by KSU
  - b. Item #E – Election Systems & Software print on demand demonstration at 12 East 4<sup>th</sup> Avenue, Suite 20, Rome, GA 30161
- XI. Closing Remarks
- XII. Next Meeting
- XIII. Adjournment