



**BOARD OF ELECTIONS & REGISTRATION**  
12 East 4<sup>TH</sup> 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