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BOARD MEMBERS

John R. Doll
Gregory M. Gantt
Rhine McLin
Kay C. Wick

DIRECTOR

Betty J. Smith

DEPUTY DIRECTOR

Steven P. Harsman

**Agenda
Board Meeting
Tuesday, February 18, 2014 at 8:30 am**

Call the meeting to order

Motion to pay bills

Motion to approve the minutes from the following dates:

November 26, 2013

December 5, 2013

December 10, 2013

Open and Review Bids for Ballots and Supply Kits for 2014

Motion to certify candidate petitions for the Primary Election

Motion on candidate's petitions for the Primary Election that appear questionable

Motion on candidate's petitions for the Primary Election that appear invalid

Discussion/motion on proposed relocation of Board of Elections

Director's comments

Deputy Director's comments

Next meeting date is scheduled for Monday, March 3, 2014 at 8:30 am

Motion to adjourn