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**BOARD MEMBERS**

Rhine McLin, Chair  
Kurt Hatcher  
Kay C. Wick  
Tom Young

**DIRECTOR**

Jan Kelly

**DEPUTY DIRECTOR**

Steven P. Harsman

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Board Meeting Agenda  
Thursday, August 15, 2019  
8:30am

- I. Call to Order
- II. Pledge of Allegiance
- III. Candidate Petitions for the November 5, 2019 General Election
  - I. Motion to certify candidate petitions that appear valid
  - II. Consideration of candidate petitions that appear invalid
  - III. Consideration of candidate petitions that appear questionable
- IV. Local Option petitions for the November 5, 2019 General Election
  - I. Motion to certify local option petitions that appear valid
  - II. Consideration of local option petitions that appear invalid
- V. Director, Deputy Director, and Board Member Comments
- VI. Public Comments
- VII. Announcement of Next Meetings: Tuesday, August 27, 2019
- VIII. Adjournment