AGENDA

I. Call to Order- Judge David B. Beck, Chairman
   Attendance, including public (note for record)

II. Proof of Advertising

III. Perform Logic & Accuracy Testing

RETURN BACK TO HISTORIC COURTHOUSE TO COMPLETE BALANCE OF MEETING
LUNCH WILL BE PROVIDED

IV. Supervisor of Election Report
   Legislative Changes since 2012
   What’s on the Ballot for the Primary & General

V. Canvassing Board Schedule
   8/26/2014 Schedule
   Action needed: Approval of canvassing board schedule

VII. Decisions to be made by the Canvassing Board today
   Action needed: Give authorization to the Supervisor of Elections to
   represent the canvassing board when ballots are out on the floor; to open
   absentee ballots; to duplicate absentee ballots; and to process absentee
   ballots.
   Adopt policy on multiple ballots in Same Envelope
   Action needed: Decide which option to take:
   1. Accept ballots-IF # of voter signatures on certificate envelope
      matches # of ballots enclosed (This option has been used by
      previous canvassing boards).
   2. Accept none if only one voter signature on certificate.
   3. Accept one, by random selection, without looking at how voted.

VIII. Begin Canvass of Initial Absentee Ballots

IX. Other Items

X. Recess until Wednesday, August 13, 2014 @10:00 am.