CALL TO ORDER

ROLL CALL: Election Commissioners Superfisky, Copes and City Clerk Hanson

APPROVAL OF AGENDA

1. Approval of minutes from October 2, 2017 meeting.

2. Approve the establishment of Absent Voter Counting Board (AVCB) for the August 7, 2018 Election.

3. Approval of election inspectors and receiving teams for Election to be held August 7, 2018.

4. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held August 7, 2018.

5. Review Sample ballots for August 7, 2018 Election.

6. Approval for the City Clerk or designee to perform the Preliminary and Public Accuracy Tests.

7. Perform Public Accuracy Test beginning at 4:00 p.m.

ADJOURNMENT