

February 15, 2021 - Agenda
Electoral Board Meeting 1:00PM

- 1) Welcome
- 2) Approval of Agenda
- 3) Welcome Guests
- 4) Approval of previous meeting minutes
- 5) Reorganization Meeting
- 6) New SOR Approval
 - a) CAP - In-person
 - b) CAP - By-Mail
 - c) CAP - By-Mail Friday
- 7) New Pre-processing Process
 - a) New manual
 - b) Elect has adopted for statewide use, and fine tuning right now
 - c) Pre-Processing Worksheet
- 8) Budget Review
 - a) Budget Y23
 - b) 5 year plan
- 9) Letter to OE's
- 10) Using text pushes for OE's and citizens
- 11) Post General Election report
- 12) Hosted VRAV Meeting
- 13) Access List outside the voting machine room
- 14) Additional Committee appointments
 - a) Redistricting (Dept. of Elections)
 - b) VERIS replacement (Dept. of Elections)
 - c) Preprocessing (Dept. of Elections)
- 15) Set next meeting date
- 16) Good of the Order
- 17) Closed Session (Voting Security)
 - a) Minimum Security Compliance (complete for the year)
 - b) POA&M
 - c) Voting System Security Plan
- 18) Adjournment