

Voter Registration & Elections

COMMISSIONERS
Marjorie Johnson, Chair
Adell Adams, Vice-Chair
Jane Dreher Emerson
Sylvia Holley
E. Peter Kennedy



SAMUEL J. SELPH
DIRECTOR

Richland County, South Carolina

Board Meeting Agenda

February 10, 2016

4:00pm

2nd Floor, County Council Chambers

2020 Hampton Street, Columbia, SC

1. Call to Order
2. Adoption of Agenda
3. Approval of Board Meeting Minutes
4. Board Chair Comments
 - a. Board Meeting Cancellation for March 9, 2016
 - b. Delegation Meeting re EVR Financing
 - c. Reminders re SCARE Conference and Board of Ethics Filing
 - d. Report Teleconference Vote to Edit Budget Line Item
5. Board Comments – Discussion
6. Director's Comments & Updates
 - a. ROA Status and EVR Expenditures/Balance Sheets
 - b. City of Columbia Invoice Status
 - c. Weekly Reports Inquiries
 - d. Elections Preparation Update
7. Executive Session re: Pending Litigation
8. Public Questions and Comments
9. Adjournment