## **AGENDA**

## ATLANTIC COUNTY BOARD OF ELECTIONS

Historic Court House, Courtroom #2 5903 Main Street, Mays Landing, NJ 08330

## MONTHLY BOARD MEETING Tuesday, August 16 2016 - 2:00 PM

- I. OPEN PUBLIC MEETING STATEMENT
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. READING & ADOPTION OF MINUTES

Attachment #1

- V. PUBLIC COMMENT
- VI. CLERK'S UPDATE
  - A. Meeting with Superintendent of Schools

Attachment #2

- **B.** Regional Meeting Update
- C. Staff to be appointed to ADA Committee
- D. Schedule meeting of ADA Committee

## VII. OLD BUSINESS

- A. Status of Development of Policy for Election Day Procedures
- B. Result of Research as to Criminal Liability of Poll Workers Who Offer Provisional Ballots
- **VIII. NEW BUSINESS** 
  - A. Correspondence on ADA to County Executive
- IX. WRITTEN CORRESPONDENCE
- X. EXECUTIVE SESSION (if Required)
- XI. ADJOURNMENT