

**State Board of Elections Agenda
Special Board Meeting
January 10, 2012, 2:30 PM
Conference Room
140 Walnut Street, Frankfort KY 40601**

1. Call meeting to order
2. Read and approve December 28, 2011, minutes
3. Nomination of Presidential Primary Candidates pursuant to KRS 118.581
4. Approval of County Board of Elections replacement pursuant to KRS 117.035
5. Approval of Additional precinct officer (s) pursuant to KRS 117.045(6)
6. Approval of Emergency precinct officer (s) pursuant to KRS 117.045(5)
7. Approval of request for precinct officer(s) of a larger precinct to serve as precinct election officer(s) for smaller precinct pursuant to KRS 117.066(1)
8. Request to allow staff the authority to approve the following:
 - a. Appointment of temporary and permanent county board of elections members pursuant to KRS 117.035
 - b. Appointment of emergency precinct election officer(s) pursuant to KRS 117.045(5)
 - c. Appointment of additional precinct election officer(s) pursuant to KRS 117.045(6)
 - d. Request for precinct election officer(s) of larger precinct to serve as precinct election officers of smaller precinct pursuant to KRS 117.066(1)Subject to ratification by the State Board of Elections
9. Review of and vote on Memorandum of Agreement (MOA) for HAVA fund reimbursements to counties who purchase voting equipment pursuant to 2011 MOA
10. Approval to spend Title I HAVA funds for travel to National Association Conference/Meetings for the Fiscal Year 2012
11. Discussion and vote on expenditure of Title I HAVA funds for the SOE Software Corporation, Annual Assurance plan, for the Election Night Return Tally System (ENR), and which plan includes the following:
 - CLARITY Election Night Reporting (ENR)
 - CLARITY Mobile for Election Night Reporting (ENR)
 - Travel as needed for customer support
12. Executive Director's Report
13. Comments by Secretary of State Alison Lundergan Grimes
14. Confirm next meeting date
15. Adjournment