## Voter Registration & Elections

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



SAMUEL J. SELPH DIRECTOR

## **Board Meeting Agenda**

**December 9, 2015** 

4:00pm

2<sup>nd</sup> 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. ROA Status to fund EVR Operations
  - b. Proposed Letter to Richland Delegation re: Financing
- 5. Board Comments Discussion
- 6. Director's Comments & Updates
  - a. Municipal Election Assessment
  - b. Quarterly report
- 7. Executive Session re: Director's Evaluation; Director's Staffing Assessments; Litigation Status
- 8. Public Questions and Comments
- 9. Adjournment