

# *Elections & Voter Registration*

## COMMISSIONERS

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



*Richland County, South Carolina*

**SAMUEL J. SELPH**  
**DIRECTOR**

## Board Meeting Agenda

July 8, 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. Meeting with Delegation
  - b. Budget Shortfall
  - c. Storm Incident at Storage Facility
  - d. Consolidation/Relocation Project
5. Board Comments - Discussion
6. Director's Comments & Updates
  - a. Second Quarter Report
7. Executive Session re: Litigation; Director's Evaluation Process
8. Public Questions and Comments
9. Adjournment