AGENDA

1) Adoption of Agenda

2) Adoption of Minutes:
   Regular Board Meeting - Thursday, July 7, 2016
   (Transcripts are available for review in the Office of the General Counsel)

3) Board Matters

4) Executive Director’s Report – Alice P. Miller
   A. Poll worker Payment Status
   B. ERIC Update
   C. Proposed Polling Place Relocations for Precincts 24, 33, 40, 51, 85, 91, and 106
   D. General Matters—Election Calendar

5) General Counsel’s Report – Kenneth J. McGhie
   A. Proper Subject Matter Determination – “Fair Minimum Wage Act of 2017”
   B. Proposed Rulemaking to Amend Chapters 102 “Organization of Board of Elections” and 406 “Meetings and Hearings”

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Public Matters

8) Adjournment