



AGENDA

BOARD MEETING DATE: FEBRUARY 15, 2022

1. Call to Order
2. Roll Call: Chair Robinson Taylor, Secretary Ambrosino,
Commissioner Hinson, Commissioner Custodio
3. Minutes
 - a. Meeting Minutes of January 19, 2022
4. Payment of Bills
5. Reports
 - a. Financial
 - b. Salary
6. Correspondence - None
7. Old Business
 - a. Employee Training Chart
 - b. Polling Place Chart
 - c. Boardworker Recruitment Update
 - d. Fire District Elections
 - i. Schedule and Info.
 - e. Voting Machine Replacement
8. New Business
 - a. Primary Election
 - i. Temporary Employees
 - b. 2022 Budget Resolution
 - c. Election Legislation
 - i. S856 Early Canvassing bill
 - ii. S1290 Increase BW payment to \$300
 - iii. S247 Same-Day Registration
 - d. LWVCC Voting Demos
9. Executive Session
10. Adjournment