

# Peoria County Board of Election Commissioners

4422 N Brandywine Dr. STE #1 · Peoria, IL 61614

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## August 2019 Annual Meeting

Friday August 16, 2019

2:00 PM

## ANNUAL MEETING AGENDA

- I. Swearing in of Newly Appointed Commissioners by Chief Judge
- II. Roll Call of Commissioners
- III. Nominations for Commission Officers
  - Chairman
  - Vice-Chairman
  - Treasurer
  - Secretary
- IV. Election of Commission Officers
  - Chairman
  - Vice-Chairman
  - Treasurer
  - Secretary
- V. Pledge of Allegiance
- VI. Introduction of Intern Selena Ruffin
- VII. Approval of Minutes for July 9, 2019 Meeting
- VIII. Approval of Expenses
- IX. Purchase of cyber security system and associated equipment for Peoria County using HAVA Security Grant
- X. Approval of 2019 Peoria County Election Commission Budget (see attached)

- XI. Discussion and Approval of Proposed Election Commission outreach and training videos
- XII. Discussion of Request for Proposal for Ballot Envelope Scanner
- XIII. Report of the Executive Director
  - Summer Office Activity Update
  - Request for Proposal for Vote by Mail Web Application
- XIV. Report of the Attorney
- XV. Old Business
- XVI. New Business
- XVII. Public Comment
- XVIII. Adjournment