

**BOARD OF ELECTION COMMISSIONERS MEETING
MONDAY, JANUARY 7, 2013
ESTHER HOWLAND CHAMBER, CITY HALL
6:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Acceptance of the Minutes from December 6, 2012

Old Business

- Update status of funding for two permanent positions for the Election Commission office.
- Retraining all poll workers on procedures for handling inactive voters.
- Request follow up on "punch list" of items identified by election officials in the field on in City Hall on Election Day, November 6, 2012.
- Update on voting machine replacement and refurbishment options.
- Follow up on written questions submitted by Commissioner to City Clerk per December 6, 2012 meeting.

New Business

- City Council Order to report on the percentage of residents who do not respond to the annual street listing historically.
- Special Election preparations.
- Report from City Clerk on meeting with City Committee Chairs regarding poll workers and poll worker placement.