

UNION COUNTY BOARD OF ELECTIONS

MEETING AGENDA TUESDAY, AUGUST 8, 2023

I. ROLL CALL

- II. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
- III. SALUTE TO THE FLAG
- IV. MINUTES FOR APPROVAL
 - May 16, 2023 Regular Meeting Minutes
 - May 23, 2023 Regular Meeting Minutes
 - May 30, 2023 Regular Meeting Minutes
 - June 6, 2023 Regular Meeting Minutes
 - June 9, 2023 Regular Meeting Minutes
 - June 13, 2023 Regular Meeting Minutes
 - June 17, 2023 Regular Meeting Minutes
 - July 11, 2023 Regular Meeting Minutes
 - July 11, 2023 Executive Session Meeting Minutes
- V. RESOLUTIONS
 - Approving updates to the 2023 Union County Board of Elections Meeting Calendar
 - November 19, 2023 at 10:30 (via Zoom) Audit Batch Drawing
 - November 20, 2023 at 10:30 (via Zoom / In Person) Conduct Audit
 - November 22, 2023 at 12:00pm (In Person) Meeting of the Board of County Canvassers

VI. EXECUTIVE SESSION

- Personnel Matters
- VII. DISCUSSION ITEMS
 - New Election Laws: A5176 / S3594 (Election Reporting Requirements)
 - ES&S Voting Machines & DS850 Tabulator Upgrade Week of August 28, 2023
 - Spanish Language Election Program Update

VIII. ADJOURNMENT