

**HAYWOOD COUNTY BOARD OF ELECTIONS  
AGENDA FOR**

**September 13, 2016  
Regular Meeting**

**(AGENDA SUBJECT TO CHANGE WITHOUT NOTICE)**

Regular meeting of the Haywood County Board of Elections will be conducted Tuesday, September 17, 2016 at 8:30am; at the board of elections office located at 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting will be posted as required in accordance with all public meeting statutes. NCGS: 163-31.

Public must sign up for comment in writing and submitted to the Haywood County Board of Elections Office prior to 12:00pm on the day before the meeting with all speakers limited to three (3) minutes. Public meeting guests, attendees or speakers will not be allowed to address the board at any time unless recognized by the Chairman.

- I. Call to Order – Elizabeth Norris.
- II. Public Comment Session
- III. Approval of Minutes
- IV. Administrative Report: (Update 4<sup>th</sup> Circuit / US Supreme Court Rulings.)
  
- V. Old Business:
  - 1. Change in Precinct Training Facility / HCC High Tech Center Auditorium
  - 2. New Procedures for Election Night Reporting. (Precinct 30 Days New).
  - 3. SBOE Announcement of Census Related Changes to Precinct Boundaries.
  
- VI. New Business
  - 1. Ballot Proof / Ballot Order Formal Approval.
  - 2. 2016 Election Notices / Approval.
  - 3. Haywood County Republican Party Letter.
  - 4. Approval to fill all poll worker and roving technician vacancies as needed.
  - 5. Multipartisan Assistance Team (MAT) Team Needed for Healthcare Facilities Voter Assistance.

Board Member Discussion / Deliberations / Decisions  
Closed Session – *GS-143-318.11 (a) (6) Personnel If Necessary*

- VI. Adjournment:

**Director's Advisory Notes: Medical Update *GS-143-318.11 (a) (6)***