

NORTHUMBERLAND COUNTY BOARD OF ELECTIONS
Meeting Agenda
Tuesday, August 19, 2014
1:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION.
3. PUBLIC INPUT ON AGENDA ITEMS ONLY
4. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE APRIL 15, 2014 ELECTION BOARD MEETING.
5. A MOTION IS NEEDED AUTHORIZING THE ELECTION BOARD TO RATIFY THE SIGNING OF THE FOLLOWING REPORTS, ON BEHALF OF THE ELECTION OFFICE:
 - A. *Commonwealth of Pennsylvania Statement of Official Absentee Ballots reimbursement form for military servicemen ballots for the May 20, 2014 Primary Election.*
 - B. *Ballot Certification Report for the Primary Election held on May 20, 2014.*
 - C. *Commonwealth of Pennsylvania, Survey of Polling Place Accessibility for the elderly and persons with a disability.*
 - D. *Certification of County Maintenance of Effort for reporting period January 1, 2014 through June 30, 2014.*
 - E. *Final Report of Performance and HAVA Compliance Section 261.*
 - F. *County's request to reduce Help America Vote Act Grant Funding.*
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC INPUT
9. RECESS TO THE CALL OF THE CHAIR