

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday, August 11, 2015
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 7, 2015 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. *2015 Primary Election Ballot Certification*

 - B. *Department of State Certification of County Maintenance of Effort for reporting period January 1st to June 30th, 2015.*

 - C. *Commonwealth of Pennsylvania Military Statement of Official Absentee Ballots*

 - D. *Survey of Polling Place accessibility for the Elderly and Persons with a disability*

6. IMPORTANT DATES TO REMEMBER:
 - October 5th ---- Last day to register to vote before the November Election
 - October 27th ---- Last day for civilians to apply for an absentee ballot
 - October 30th ---- Last day for County Board of Elections to receive voted absentee ballots
 - November 3rd --- MUNICIPAL ELECTION

7. OLD BUSINESS.

8. NEW BUSINESS.

9. PUBLIC INPUT.

10. RECESS TO CALL OF THE CHAIR.