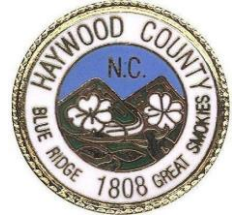


63 Elmwood Way, Suite A  
Waynesville, NC 28786  
PHONE (828) 452-6633  
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**Public Meeting Notice**  
**October 4, 2019**  
**Special Called Meeting / Voting Equipment**  
**AGENDA SUBJECT TO CHANGE WITHOUT NOTICE**

Special Called Meeting will be held Tuesday, October 4, 2019 at 10:00am; at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting has been posted as required and in accordance with all public meeting statutes. NCGS: 163-31 and all revisions, relevant statutes and recodifications in Chapter 163A and NCAC. Meeting attendees must request for time to provide comment in open meetings in writing and submitted by any method including email (Robert.inman@haywoodcountync.gov) 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 Board of Elections Chairman or a majority the board of elections members. Special Meeting called Sunday September 29, 2019. Notice posted September 30, 2019.

- I. Call to Order: Mr. Danny Davis, Chairman
- II. Public Comment Session:
- III. Approval of Official Minutes:
- IV. Administrative Report: Update Regarding 2019 Municipal Elections

V. Old Business:

- 1. Discussions / Election Equipment Vendor Demonstrations.  
(**Session 1**) – 10:00 PM to 11:30 PM. (**Session 2**) – 12:00 PM to 1:30 PM.
- 2. Status of New Verizon Cell Phone Replacement / Precinct Communication w/ BOE.

VI. New Business:

- 1. Approval \ Disapprove Precinct Officials. (Approve or Disapprove) Motion to Fill All Vacancies.
- 2. Review Ballot Proofs 2019 Municipals. (Approve or Disapprove) M-100 & IVotronic DRE.
- 3. Discussions and Review of Mandatory Replacement of Voting Tabulation Equipment.**
- 4. Haywood County Board of Elections Members May & Shall Conduct Other Official Business.
- 5. Discussion of Necessity of Additional Haywood County Office Staff.

**Board Member Discussion / Deliberations / Decisions:** Pleasure of Board / Motion

Closed Session – **Director / Employee Advisory Review** *GS-143-318.11 (a) (6)*

Medical Updates *GS-143-318.11 (a) (6)*

**Director Advisory:**

- VI. Adjourn: