

Elections & Voter Registration

COMMISSIONERS
Marjorie Johnson, Chair
Adell Adams, Vice-Chair
Jane Dreher Emerson
Sylvia Holley
E. Peter Kennedy



SAMUEL J. SELPH
DIRECTOR

Richland County, South Carolina

Board Meeting Agenda

August 12, 2015

4:00pm

2nd Floor, County Council Chambers

2020 Hampton Street, Columbia, SC

1. Call to Order
2. Adoption of Agenda
3. Approval of Board Meeting Minutes
4. Board Chair Comments
 - a. Status of Payment for Legal Fees
 - b. Status of Budget Shortfall/Adjustments
 - c. SEC Certification
 - d. County Council Agenda Request
5. Board Comments – Discussion
 - a. Commissioner Kennedy - Supervisory Inquiry
6. Director's Comments & Updates
 - a. SEC Election Prep Correspondence/Inquiry
 - b. Office Relocation Lease Proposal
 - c. Staffing Vacancy Status
7. Executive Session re: Director's Quarterly Evaluation/Discussion
8. Public Questions and Comments
9. Adjournment