

# *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

September 9, 2015

4:00pm

2<sup>nd</sup> 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. Code Compliance Name Change
  - b. Personnel Action Protocol
5. Board Comments – Discussion
  - a. Emerson: Richland Board Strategic Plan/Worksession
  - b. Emerson: Monthly Staff Reports to Board
  - c. Emerson: Implementation of Hamm Report Recommendations
  - d. Adams; Holley; Kennedy
6. Director's Comments & Updates
  - a. Status and Prep for 2015 Budgeted Elections
  - b. Status of Proposed Major Capital Project
  - c. Status of ROA Budget Allocations
  - d. Items

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**INTERIM DIRECTOR**

## *Richland County, South Carolina*

7. Executive Session re: Director's Quarterly Evaluation
8. Public Questions and Comments
9. Adjournment