

# *Voter Registration & Elections*

**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

February 10, 2016

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. Board Meeting Cancellation for March 9, 2016
  - b. Delegation Meeting re EVR Financing
  - c. Reminders re SCARE Conference and Board of Ethics Filing
  - d. Report Teleconference Vote to Edit Budget Line Item
5. Board Comments – Discussion
6. Director’s Comments & Updates
  - a. ROA Status and EVR Expenditures/Balance Sheets
  - b. City of Columbia Invoice Status
  - c. Weekly Reports Inquiries
  - d. Elections Preparation Update
7. Executive Session re: Pending Litigation
8. Public Questions and Comments
9. Adjournment