### <u>Proposed AGENDA – March 14, 2018 – Adams County Board of Elections:</u>

10:00 a.m. Call to order by Chairman Randy L. Phiel

# **Public Comment:**

# **Policy & Procedure Amendment:**

At the recommendation of Monica Dutko, Director, Elections and Voter Registration, and Angie Crouse, Assistant Director, and after review by Solicitor John Hartzell, that the Board of Elections, modify those guidelines initially approved by Resolution 11 of 2016, to include one additional provision related to local election districts, adding section F., pertaining to constables serving on election day.

# **Casting of Lots:**

The Casting of Lots for the May 15, 2018 General Primary, which was publicly advertised, will be held at this time.

### **Adjournment:**