

**State Board of Elections Agenda
December 16, 2013 * 2:00 PM
Special Meeting
Conference Room
140 Walnut Street * Frankfort KY 40601**

PAGE NO.

1. Secretary Grimes: Call meeting to order
2. Secretary Grimes: Read and approve November 19, 2013, minutes 1-2
3. Secretary Grimes: Certify vote totals for the December 10, 2013, special election and issue Certificate of Election per KRS 118.425(4)
4. Secretary Grimes: Ratification of county boards of elections replacement(s) pursuant to KRS117.035
 - a. Rowan (Republican) (new) 3-4
 - b. Harlan (Democrat) (new) 5-6
5. Ms. Thomas: Financial Reports
 - a. SBE Financial Report 7
 - b. HAVA Report 8-11
 - c. State Match Funds 12-13
6. Executive Director Report
7. Secretary Grimes
8. Confirm next meeting date
9. Adjournment