**State Board of Elections Agenda**

**December 16, 2014 \* 12:30 PM**

**Special Meeting**

**140 Walnut Street \* Frankfort, KY 40601**

**Conference Room**

1. Call meeting to order

2. Secretary Grimes: Read and approve November 18 2014, minutes

3. Secretary Grimes: Executive Session pursuant to KRS 61.815 and 61.810(1)(f)

 a. Personnel matters – KRS 61.810(1)(f)

4. Secretary Grimes: Approval of county board of elections replacement(s)

 pursuant to KRS117.035

 a. Pike (Democrat) (temp)

 5. Katrina Beckley: Financial Reports

 a. SBE Financial Report

 b. HAVA Report

 c. State Match Funds

 6. Secretary Grimes

 7. Confirm next meeting date: January 20, 2014

8. Adjournment