

**PAMLICO COUNTY BOARD OF ELECTIONS MEETING**  
**Regular Meeting**  
**Tuesday, June 27, 2017**

**AGENDA**

| <u><b>A.M.</b></u> | <u><b>NAME</b></u>    | <u><b>SUBJECT</b></u>   |
|--------------------|-----------------------|---|
| 10:00              | Chairman Jennifer Roe | Call Meeting to Order   |
|                    |                       | Agenda additions and/or deletions   |
| 10:10              |                       | Approval of Minutes<br>May 23, 2017   |
| 10:15              |                       | <b>PUBLIC COMMENT</b>   |
| 10:20              |                       | Tom Janysek, Business Development Manager<br>Print Elect, speaking about new voting equipment |
| 10:30              |                       | Approval of Minutes<br>May 23, 2017   |
| 10:35              |                       | ES&S Hardware Maintenance Agreement<br>(Tabled from May 23, 2017)                             |
| 11:00              |                       | Request Closed Session<br>NCGS 143-318.11(a) (6)  |
| 12:00              |                       | Adjourn   |