STATE BOARD OF ELECTION COMMISSIONERS

Secretary of State John Thurston Chairman

Sharon Brooks Jamie Clemmer Bilenda Harris-Ritter William Luther J. Harmon Smith Johnathan Williams

Commissioners

501 Woodlane Street - Suite 122 South Little Rock, Arkansas 72201 (501)682-1834 or (800)411-6996

ansas 72201 Chris Madison
B00)411-6996
Waylan Cooper

Waylan Cooper Legal Counsel

Charlie MorrisElection Administration Supervisor

Jon DavidsonEducational Services Manager



AGENDA BOARD MEETING Wednesday, October 2, 2024, AT 1:30 PM

The State Board of Election Commissioners will meet at: 501 Woodlane Street Little Rock, Arkansas, 72201 Timberlands Conference Room, GS-05 (Ground Floor Conference Room)

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval of the August 28, 2024, Meeting Minutes
- 5. Approval of Updated SBEC Cumulative Budget Report as of August 31, 2024 *Chris Madison, Director*
- 6. Review of Reimbursement Requests from the following counties:
 - 1. Ashley County
 - 2. Baxter County
 - 3. Clark County
 - 4. Faulkner County
 - 5. Fulton County
 - 6. Monroe County
 - 7. Prairie County
 - 8. Saline County
 - 9. Sharp County
 - 10. White County

Presented by— Chris Madison — Director; and Jon Davidson — Education Services Manager

7. Consideration of Investigation Report in SBEC 2024-017 – Chris Madison, Director

- 8. Consideration of Investigation Report in SBEC 2024-019 Waylan Cooper, Legal Counsel
- 9. Consideration of Investigation Report in SBEC 2024-020 Chris Madison, Director
- 10. Consideration of Investigation Report in SBEC 2024-021 Waylan Cooper, Legal Counsel
- 11. Consideration of Investigation Report in SBEC 2024-022 Chris Madison, Director
- 12. Consideration of Investigation Report in SBEC 2024-025 Chris Madison, Director
- 13. Discussion of upcoming 95th General Assembly Legislative Package proposals
- 14. Director's Comments
 - 1. Attorney Position Update
 - 2. Local Election Officials Task Force Update
 - 3. Litigation Update GLA v. SBEC, Arkansas United v. SBEC
- 15. Commissioners' Comments
- 16. Adjournment

Meeting Attendance Policy

This meeting is open to the public.

Any person may join this meeting in-person or by teleconference using the information below.

Microsoft Teams

Join the meeting now

Meeting ID: 257 305 890 869

Passcode: Mf2dfK

Dial in by phone

<u>+1 501-244-3310,,803247792#</u> United States, Little Rock (501) 244-3310,,803247792# United States (Toll-free)

Phone conference ID: 803 247 792#