1. Call to order

2. Conduct logic and accuracy testing of absentee voting equipment for the March 3, 2020 Democratic Presidential Primary Election

3. Approval of minutes from November 5, 2019

4. Old Business
   - Two security risk assessments required by ELECT were completed prior to the deadline of December 31, 2019. The NCSR was completed by the city IT Manager and the registrar completed the EIAT. Completing the assessments satisfied the first part of the security standard requirement.
   - ELECT provided the second part of the new security standard requirement on December 6, 2019. There are multiple timelines involved depending on the criticality of the standard. A report will be due from the Electoral Board by March 1, 2020 on written security plans and procedures.

5. New Business
   - Officer of Election assignment to March 3, 2020 Presidential Primary
   - 2020-21 Budget Presentation

6. Announcements.
   - Rebranding and creation of logo for the office to enhance all lines of our communication—website, social media, pamphlets and flyers, and other media as a trusted site.
   - The governor has proposed legislation to extend early voting for a full 45 days prior to the Presidential election
   - One candidate has qualified to be on the May ballot so far

7. Public comment

8. Adjourn