**PUBLIC MEETING**

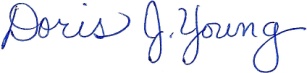
**Preparation and scanning of Absentee Ballots**

April 22, 2016 at 3:00 p.m. at the Department’s office

100 Enterprise Place, Suite 5, Dover, DE 19904

**AGENDA**

1. Call to order
2. Introductions
3. Overview
4. Administering the oath
5. Preparing the ballots for tabulation
6. Scanning the ballots (will not be tabulated)
7. Securing the scanned ballots
8. The Office will tabulate the ballots on April 26th at or after 8 p.m.
9. Public comments and discussion
10. Closing comments
11. Adjournment

**Doris J. Young J. Douglas Greig**

**Director Deputy Director**

**This meeting will recess and reconvene as necessary on April 23rd at 3:00 p.m., April 24rd at 3:00 p.m., and April 26th at 1:00 p.m. to prepare and scan.**