



NORTH CAROLINA

STATE BOARD OF ELECTIONS

NOTICE OF MEETING

The State Board of Elections will hold a public meeting beginning at **11:00 a.m. on Thursday, August 1, 2019**, in person in the boardroom on the 3rd Floor of the Dobbs Building, 430 N. Salisbury Street, in Raleigh. A live audio feed of the meeting will be available at:

Members of the public may attend in person or listen to proceedings by dialing (213) 929-4212 (code 757-613-568).

Public meeting materials will post on a rolling basis to the [online meeting portal](#).

TENTATIVE AGENDA

Statement regarding ethics and conflicts of interest
[G.S. § 163A-159\(e\)](#)

Motion to rescind decision to notice meeting to amend NC Election Systems Certification Program
[G.S. § 163A-1166](#)

Consideration of certification of voting systems
[G.S. § 163A-1115\(a\)](#) and [NC Election Systems Certification Program](#)

Adjourn

Posted July 30, 2019