AGENDA OF THE
NAVAJO BOARD OF ELECTION SUPERVISORS
REGULAR MEETING

LOCATION:  Law & Order Committee (LOC) Conference Room
Window Rock, Arizona

Zoom Meeting
https://us06web.zoom.us/j/4018678442?pwd=Sk9oRDFhSEtoZ0NWOE01eHBlWEhkQT09
Meeting ID: 401 867 8442
Passcode: R6b8S5

One tap mobile
+13462487799, Meeting ID: 4018678442#,,,,*Passcode: 821686# US (Houston)
+17207072699, Meeting ID: 4018678442#,,,,*Passcode: 821686# US (Denver)

DATE:  Friday, April 08, 2022
TIME:  09:00 AM

I.  Call meeting to Order; Roll Call; Invocation

II.  Recognize Guests and Visiting Officials

III.  Review and Adopt the Agenda

IV.  Review and Approval of Meeting Minutes:  (None)

V.  Receive Reports:
   A.  Executive Director Update: .................................................................Presenter Rosita Kelly
   B.  March Budget Update: ............................................................................Presenter Genevieve White
   C.  NBOES Update: ..........................................................................................Presenter Board Members

PO Box 3449  Window Rock, Arizona 86515  Tele: 1-800-775-8683  FAX: 1-928-871-7344
VI. **Old Business:**
   A. Proposed Resolution (*Tabled to 4/07/22*) - Amending Candidate Application Form CA1 to state that Candidates Must Meet All Qualifications of Office at the Time of Application Filing and, if Elected, that they can be Removed for previously Failing to Disclose Necessary Information or Otherwise Providing False Information on Qualifications.

VII. **New Business:**
   A. Proposed Resolution - Extending Filing Deadline for Vacant Elective Position, starting March 28, 2022, 8:00 A.M. and ending May 23, 2022, 5:00 P.M.

   B. Proposed Resolution - Amending Candidate Application Forms for Use in Navajo Nation Elections beginning 2022.

   C. Proposed Resolution - Approving the Addition of the Navajo Election Administration Agency Offices E-mail Addresses in the General Instructions for Absentee Ballot Request Application.

VIII. **Close of Session; Announcements; Adjournment:**