

**\*AGENDA  
STANDING COMMITTEE ON  
LEGISLATIVE OFFICES**

**DATE:** Thursday, July 3, 2014  
**TIME:** 10:00 am to 12:00 Noon  
**LOCATION:** Committee Room A  
4<sup>th</sup> Floor – Legislature Annex



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1. **Call to Order**
  2. **Approval of Agenda**
  3. **Approval of Meeting Minutes:**
    - a) November 28, 2014
    - b) November 29, 2014
  4. **Office of the Child and Youth Advocate:** request for supplementary funding 2014-15
  5. **Office of the Chief Electoral Officer:**
    - a) **request for supplementary funding 2014-15; election processes update; and proposed legislative changes**
      - i) Letter from the Chief Electoral Officer dated June 27, 2014
      - ii) Procedure for the use of Tabulators and Voter Assist Terminals
      - iii) Automated Advance Poll
      - iv) Recommended legislative amendments
  6. **Report on the 2013-2014 audit of the Office of the Auditor General**
  7. **Conference Attendance and Reporting**
    - a) Council on Governmental Ethics Laws (COGEL) Conference  
December 7 to 10, 2014 – Pittsburgh PA
    - b) Report on the 2013 COGEL Conference
  8. **Other Business**
  9. **Date of Next Meeting**
  10. **Adjournment**

*\*Draft agenda is subject to final approval by the Committee*