

Board Meeting Agenda
Butler County Board of Elections
Tuesday, February 20, 2018 at 9:00 a.m.

Call to Order

Bills to be approved 02/20/2018 (Document 1)

Minutes to be approved 01/18/2018 (Document 2)

Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State

<u>Directives</u>	2018-02	2017 Annual Report of Expenses of the Board
	2018-03	Availability of a Remote Ballot Marking System for Use by a Voter with a Disability During Ohio's By-Mail Absentee Voting Period
	2018-04	2018 General Voter Records Maintenance Program – NCOA Process Only
	2018-05	Examination and Verification of Petitions from Candidates for Statewide Office

Advisory None

Memorandum None

Election Business

- Certify Candidates and Issues to the May 8, 2018 Primary Election (Document 3)
- Approve Chargebacks from the November 7, 2017 General Election (Document 4)

Old Business

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, February 27, 2018 at 9:00 a.m. – Special Meeting