

**Board Meeting Agenda**  
Butler County Board of Elections  
Monday, June 25, 2018 at 9:00 a.m.

Call to Order

<u>Bills to be approved</u>	06/25/2018	(Document 1)
<u>Minutes to be approved</u>	04/16/2018	(Document 2)
	04/23/2018	(Document 3)
	05/08/2018	(Document 4)

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

<u>Directives</u>	2018-12	Use of a Remote Ballot Marking System (PDF)
	2018-13	Ballot for August 7, 2018 Special Congressional General Election (Not applicable to Butler County)
	2018-14	Examination and Verification of Petition for Independent Candidates

<u>Advisory</u>	2018-01	Changes to Ohio Driver’s License and State Identification Cards
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<u>Memorandum</u>	None
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Election Business

- Approve November 6, 2018 General Election Administration Plan (Document 5)

Old Business

New Business

Director’s Report

Deputy Director’s Report

Executive Session

Adjournment

Next Board Meeting – Monday, July 16, 2018 at 9:00 a.m. Regular Meeting