

Board Meeting Agenda
Butler County Board of Elections
Tuesday, January 18, 2018 at 8:00 a.m.

Call to Order

Bills to be approved None

Minutes to be approved 12/18/2017 (Document 1)

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

Directives None

Advisory None

Memorandum None

Election Business

- Certify Candidates to the May 8, 2018 Primary Election (Document 2)

Old Business

New Business

- Approve Records Retention Schedule (RC2) (Document 3)
- Approve Records Destruction (RC3) (Document 4)
- Refer Campaign Committees to The Ohio Election Commission (Document 5)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, February 20, 2018 at 9:00 a.m. – Regular Meeting