

**Board Meeting Agenda**  
Butler County Board of Elections  
Monday, May 21, 2018 at 1:00 p.m.

Call to Order

Bills to be approved                      None

Minutes to be approved                None

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

<u>Directives</u>	2018-10	Unofficial and Official Canvasses of the May 8, 2018 Primary Election
	2018-11	Pursuant to a Court Order – Directives 2016-39, 2016-41, and 2016-45 Apply to May 8, 2018 Primary Election

Advisory                                      None

<u>Memorandum</u>	2018-01	Special Powers and Responsibilities of Sheriffs on Election Day
	2018-02	Organizational Meeting of Major Political County Central Committee

Election Business

- Approve provisional ballots cast in the May 8, 2018 Primary Election
- Review challenged absentee ballots

Old Business

New Business

- Approve RC-3 Retention of Records (Document 1)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, May 29, 2018 at 1:00 p.m. Special Meeting