Board Meeting Agenda
Butler County Board of Elections
Monday, July 16, 2018 at 9:00 a.m.

Call to Order

Bills to be approved	None
Minutes to be approved	05/21/2018 (Document 1) 05/29/2018 (Document 2) 06/25/2018 (Document 3)

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

Directives	2018-15	Cybersecurity
	2018-16	Instructions Regarding the Reviewing, Examination, and Verification of the Petition to Form a Minor Political Party
	2018-17	Instructions Regarding the Review, Examination, and Verification of Petitions Proposing Amendments to the Ohio Constitution
	2018-18	Preparation of the Statewide Mailings of Absentee Ballots for the November 6, 2018 General Election
	2018-19	"APRI Exception" No Longer in Effect
	2018-20	2018 General Voter Records Maintenance Program – Supplemental Process
	2018-21	Automatic Confirmation of Address Safeguard
	2018-22	Notice of Cancellation Procedures
Advisory	2018-02	Online Voter Information Regarding Confirmation Status
Memorandum	None	

Election Business

- Approve Chargebacks from the May 8, 2018 Primary Election (Document 4)
- Schedule Special Board Meeting to Certify Libertarian Candidates

Old Business

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, August 20, 2018 at 9:00 a.m. Regular Meeting