

**Board Meeting Agenda**  
Butler County Board of Elections  
Monday, August 20, 2018 at 9:00 a.m.

Call to Order

Bills to be approved 08/20/2018 (Document 1)

Minutes to be approved None

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

|                   |         |   |
|-------------------|---------|---|
| <u>Directives</u> | 2018-23 | Examination and Verification of Nominating Petitions from Statewide Candidates of Newly Formed Minor Political Party                      |
|                   | 2018-24 | Mandatory Training for Precinct Elections Officials   |
|                   | 2018-25 | (Not applicable to Butler County)   |
|                   | 2018-26 | (Not applicable to Butler County)   |
|                   | 2018-27 | Instructions Regarding the Review, Examination, and Verification of the Supplementary Part-Petitions Proposing a Constitutional Amendment |

Advisory None

Memorandum None

Election Business

- Certify Candidates to the November 6, 2018 General Election (Document 2)
- Certify questions and Issues to the November 6, 2018 General Election (Document 3)
- Review issues in question for the November 6, 2018 General Election (Document 4)
- Allocate Voting Units and Polling Places for the November 6, 2018 General Election (Document 5)
- Select Remote Ballot Marking Vendor, Prime III, approve contract and setup fee (Document 6)
- Approve purchase of ballot mailing envelopes (Document 7)

Old Business

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, August 28, 2018 at 9:00 a.m. Special Meeting