

**Board Meeting Agenda**  
Butler County Board of Elections  
Monday, November 19, 2018 at 1:00 p.m.

Call to Order

Bills to be approved                      11/19/2018    (Document 1)

Minutes to be approved                10/15/2018    (Document 2)

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

<u>Directives</u>	2018-31	Reporting of Security Events
	2018-32	Unofficial Canvass of the November 6, 2018 General Election
	2018-33	Post-Election Cure Period of Absentee and Provisional Ballots
	2018-34	Mandatory Review of Directives Prior to Election Day
	2018-35	Provisional Ballots Cast by Voters Cancelled Since 2011 Under Ohio's Supplemental Process (APRI Exception)
	2018-36	To the Butler County Board of Elections
	2018-37	Montgomery County: Providing Absentee Ballots to Named Plaintiffs in the Attached Order (Not applicable to Butler County)
	2018-38	Official Canvass of the November 6, 2018 General Election

Advisory                                      None

Memorandum                                2018-04        Special Powers and Responsibilities of Sheriffs on Election Day – November 6, 2018

Election Business

- Approve provisional ballots cast in the November 6, 2018 General Election
- Review challenged absentee ballots

Old Business

New Business

- Approve Parking Lot Campaign Policy (Document 3)
- Approve Training Classes - Database Administrators (Document 4)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, November 27, 2018 at 9:00 a.m. Special Meeting