

Board Meeting Agenda
Butler County Board of Elections
Monday, December 17, 2018 at 9:00 a.m.

Call to Order

Bills to be approved 12/17/2018 (Document 1)

Minutes to be approved 11/06/2018 (Document 2)
11/19/2018 (Document 3)
11/27/2018 (Document 4)

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

<u>Directives</u>	2018-39	Notification of expenses related to Directive 2018-39: Cancellation Procedures for Voters Who Failed to Act on a Confirmation Notice Issued in 2013 or 2014 Pursuant to the Supplemental Process of the General Voter Records Maintenance Program
	2018-40	Allegations of Voter Suppression or Voter Fraud in the November 6, 2018 General Election

Advisory None

Memorandum None

Election Business

Old Business

New Business

- Approve Christmas Eve as Holiday for Staff
- Approve 2019 Board Schedule Meeting (Document 5)
- Discuss New Voting Equipment

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, January 14, 2019 at 9:00 a.m. Regular Meeting