



Board Meeting Agenda  
Butler County Board of Elections  
Monday, July 13, 2020 at 10:30 a.m.

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**Call to Order**

**Bills to be approved**                      07/13/2020 (Document 1)

**Minutes to be approved**                06/02/2020 (Document 2)

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

<b><u>Directives</u></b>	2020-10	2020 General Voter Records Maintenance Program – National Change of Address (“NCOA”) Process Only
	2020-11	2020 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds – Election Administration Preparedness for November 3, 2020 Presidential General Election.

**Advisory**                                        None

**Memorandum**                                None

**Election Business**

- Allocate Voting Units and Polling Places for the November 3, 2020 General Election (Document 3)
- Allocate Paper Ballots for the November 3, 2020 General Election (Document 4)

**New Business**

- Approve Records Destruction (Document 5)
- Ohio Election Commission Referrals (Document 6)
- Review Microphone Quote (Document 7)

**Old Business**

**Director’s Report**

**Deputy Director’s Report**

**Executive Session**

**Adjournment**

**Next Board Meeting** – Monday, August 17, 2020, at 9:00 a.m. – Regular Meeting