



Board Meeting Agenda  
Butler County Board of Elections  
Monday, August 17, 2020 at 9:00 a.m.

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**Call to Order**

**Bills to be approved** 08/17/2020 (Document 1)

**Minutes to be approved** 07/13/2020 (Document 2)

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

**Directives**

2020-12	2020 Help America Vote Act (“HAVA”) Funds – Security and Accessibility Grants
2020-13	Preparation for the Statewide Mailings of Absentee Ballot Applications for the ember 3, 2020 General Election
2020-14	Data Collection, Registration Readiness Notice, and Cancellation Procedures for Completion of 2016 Supplemental and National Change of Address (“NCOA”) Processes
2020-15	The Examination and Verification of Petitions from Independent Candidates for President and Vice President of the United States
2020-16	The Use of Drop Boxes and Additional Instructions for Curbside Voting

**Advisory**

None

**Memorandum**

None

**Election Business**

- Certify Issues to the November 3, 2020 General Election (Document 3 )

**New Business**

- Ohio Election Commission Referrals (Document 4)

**Old Business**

- Candidate & Campaign Finance Committee Report Filing Notice Policy (Document 5)

**Director’s Report**

**Deputy Director’s Report**

**Executive Session**

**Adjournment**

**Next Board Meeting** – Tuesday, August 25, 2020, at 9:00 a.m. – Special Meeting