

**AGENDA
BUTLER COUNTY BOARD OF ELECTIONS
BOARD MEETING**

**Monday
December 21, 2015
9:00 a.m.**

Call to Order

Bills to be approved 12/21/15 – (Document 1)

Minutes to be approved 10/19/2015
 11/03/2015
 11/12/2015
 11/16/2015
 11/18/2015

Acknowledgement of Receipt of Directives, Advisories, and Memorandum from Secretary of State

Directive

2015-23	Election Official Manual and Related Directives
2015-24	Chapter 2 Election Administration
2015-25	Chapter 3 Voter Registration
2015-26	Chapter 4 Ballots
2015-27	Chapter 5 Absentee Voting
2015-28	Chapter 6 Provisional Voting
2015-29	Chapter 7 Election Day Voting
2015-30	Chapter 8 Canvassing the Votes
2015-31	Chapter 9 Post Election Activities
2015-32	Chapter 10 Voting Systems
2015-33	Chapter 11 Petitions
2015-34	Chapter 12 Candidates
2015-35	Chapter 13 Political Parties
2015-36	Chapter 14 Statewide Initiative and Referendum
2015-37	Chapter 15 Miscellaneous Duties
2015-38	The Examination and Verification of Petitions from Candidates for Statewide Office
2015-39	Appointments to the Board of Elections in Each County for Full Terms Commencing March 1, 2016; Board's 2016 Reorganization

Advisory None

Memorandum None

Election Business

- Certify Candidates to March 2016 Primary Ballot (Document 2)
- Approve Election Administration Plan for March 15, 2016 Presidential Primary
- Approve Machine Allocation for the March 15, 2016 Presidential Primary (Document 3)
- Approve Back-Up Paper Ballots for the March 15, 2016 Presidential Primary (Document 4)

Old Business

New Business

- Approve Records Disposal RC3 (Document 5)
- Approve 2016 Board Meeting Schedule (Document 6)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, January 12, 2016 – 9:00 a.m. Special Meeting