

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

**Monday
July 18, 2016
9:00 a.m.**

Call to Order

Bills to be approved None

Minutes to be approved 5/16/16 - (Document 1)
6/07/16 - (Document 2)
6/20/16 - (Document 3)

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

Directives

06/28/2016 2016-16 Mandatory Training for Precinct Election Officials

**06/30/2016 2016-17 2016 General Voter Records Maintenance Program –
NCOA Process Only**

**07/08/2016 2016-18 Preparation for the Statewide Mailing of Absentee Ballot
Applications for the November 8, 2016 General Election**

Advisory None

Memorandum None

Election Business

- Review Machine allocation for November 8, 2016 Presidential Election (Document 4)
- Back-up paper ballots for November 8, 2016 Presidential Election (Document 5)
- OEC Referrals – (Document 6)

Old Business

- Review Democracy Live Proposal for Accessible Sample Ballots and Electronic Delivery of UOCAVA Ballots (Document 7)

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

**Next Board Meeting – Monday, August 2, 2016 Special Election – 7:00 p.m.,
Observe pre-tabulation test and unofficial canvass; review and approve absentee
ballot remakes**