

AGENDA  
BUTLER COUNTY BOARD OF ELECTIONS  
BOARD MEETING

Monday  
August 15, 2016  
9:00 a.m.

Call to Order

Bills to be approved                None

Minutes to be approved     07/29/16 - (Document 1)  
   08/02/16 - (Document 2)

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

Directives

07/29/2016	2016-20	2016 General Voter Records Maintenance Program – Supplemental Process		
08/05/2016	2016-21	Updated Election Official Manual and Related Directives		
	08/05/2016	2016-22	Chapter 4	Ballots
	08/05/2016	2016-23	Chapter 7	Election Day Voting
	08/05/2016	2016-24	Chapter 9	Post-Election Activities
	08/05/2016	2016-25	Chapter 11	Petitions
	08/05/2016	2016-26	Chapter 13	Party Affiliation
	08/05/2016	2016-27	Chapter 14	Statewide Initiative & Referendum
08/11/2016	2016-28	The Examination and Verification of Petitions from Independent Candidates for President and Vice President of the United States		

Advisory

08/05/2016    2016-03        Updated Ohio Election Official Manual

Memorandum                                None

Election Business

- Approve Provisional Ballots cast in the August 2, 2016 Special Election (Document 3)
- Certify Candidates and Ballot Issues to the November 8, 2016 General Election (Document 4)

Old Business

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, August 22, 2016 Special Board Meeting to Certify August 2, 2016 Special Election.