

AGENDA
BUTLER COUNTY BOARD OF ELECTIONS
BOARD MEETING

Monday
September 12, 2016
9:00 a.m.

Call to Order

Bills to be approved 9/12/16 (Document 1)

Minutes to be approved 7/18/16 - (Document 2)
 8/15/16 - (Document 3)
 8/22/16 - (Document 4)

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

Directives

08/19/2016	2016-29	Unofficial and Official Canvass of the September 13, 2016 Special Congressional Democratic Primary Election for the 8 th Congressional District
08/26/2016	2016-30	Instructions Regarding the Review, Examination, and Verification of the Part-Petitions Proposing an Initiated Statute (Drug Price Relief Act) Filed Pursuant to <i>Ohio Manufacturers' Association v. Chioans for Drug Price Relief Act</i> , Slip Opinion 2016-Ohio-5377
08/29/2016	2016-31	Ballots and Candidates for the November 8, 2016 Presidential General Election
09/01/2016	2016-32	Write-In Candidates for President and Vice President And U.S. Senator
08/31/2016	2016-04	Electronic Registration Information Center, Inc. (ERIC)
09/07/2016	2016-05	Sub. H.B. 359, Safe at Home/Address Confidentiality Program (131 st General Assembly)

Memorandum None

Election Business

- Appoint Precinct Election Officials for November 8, 2016 General Election

Old Business

New Business

- Review 2017 Budget (Document 5)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, September 13, 2016 Special Democratic Congressional Election – 7:30 p.m. to review and approve absentee ballot remarks and to observe pre-tabulation