

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

**Monday
October 17, 2016
9:00 a.m.**

Call to Order

Bills to be approved 10/17/16 (Document 1)

Minutes to be approved 9/12/16 - (Document 2)
 9/13/16 - (Document 3)
 9/23/16 - (Document 4)

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

Directives

09/13/2016 2016-33 Absentee Ballots – Mailing Envelopes and Notice to Absentee Voters

09/14/2016 2016-34 Instructions Regarding the Review, Examination, and Verification of the Supplementary Part-Petitions Proposing an Initiated Statute (Drug Price Relief Act)

09/26/2016 2016-35 Ballot Quantities and Important Reminders for the November 8, 2016 Presidential General Election

09/26/2016 2016-36 Absentee Voting

Advisory

09/12/2016 2016-07 Substitute S.B. 63, Online Voter Registration (131st General Assembly)

Memorandum

10/11/2016 2016-03 Special Powers and Responsibilities of Sheriff's on Election Day – November 8, 2016

Election Business

- Update on preparations for November 8, 2016 Presidential Election

Old Business

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, November 7, 2016 - 9:00 a.m. Special Board Meeting to approve absentee ballot remakes for November 8, 2016 Presidential Election