

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

**Monday
November 21, 2016
1:00 p.m.**

Call to Order

Bills to be approved 11/21/16 (Document 1)

Minutes to be approved 10/17/16 (Document 2)

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

Directives

10/19/2016 2016-39 **Provisional Ballots Cast by Voters Cancelled Since 2011 Under Ohio's Supplemental Process**

10/21/2016 2016-40 **Mandatory Review of Directives Prior to Election Day**

10/25/2016 2016-41 **Pursuant to a Court Order – Rescinding Directive 2016-37 & Requiring the Delivery in Certain Circumstances of A Provisional Ballot to an Individual with a Personal Illness, Physical Disability, or Infirmary**

10/27/2016 2016-42 **Unofficial Canvass – November 8, 2016 Presidential General Election**

11/04/2016 2016-43 **Reasonable Accommodation for a Voter with a Disability Who is Unexpectedly Hospitalized in an Out-of-County Hospital After the Absentee Ballot Request Deadline**

11/04/2016 2016-44 **Post-Election Cure Period for Absentee and Provisional Ballots**

11/05/2016 2016-45 **Pursuant to a Court Order – The Issuance of Absentee Ballots to UOCAVA Voters who were Cancelled under The Supplemental Process in 2015, 2013, or 2011**

11/09/2016 2016-46 **Official Canvass for the November 8, 2016 Presidential General Election**

11/11/2016 2016-47 **Expedited Official Canvass & Certification of the November 8, 2016 General Election**

Advisory

Memorandum

Election Business

- **Approve Provisional Ballots cast in the November 8, 2016 Presidential Election**

Old Business

- **Withdrawals From the Ohio Election Commission – (Document 3)**

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Wednesday, November 23, 2016 9:00 am to adjudicate/approve remakes then recess until 2:00 pm to certify the November 8, 2016 Presidential Election