

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

**Monday
December 19, 2016
9:00 a.m.**

Call to Order

Bills to be approved None

Minutes to be approved 11/07/16 - (Document 1)
 11/08/16 - (Document 2)

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

Directives

12/02/2016 2016-49 Allegations of Voter Suppression or Voter Fraud in the
November 8, 2016 General Election

12/08/2016 2016-50 United States Elections Assistance Commission (EAC)
Survey: 2014-2016

12/08/2016 2016-51 Appointments to the Board of Elections in Each County
For Full Terms Commencing March 1, 2017; Board's
2017 Reorganization

Advisory None

Memorandum None

Election Business

- Certify Post-Election Audit (Document 3)

Old Business

- Withdrawals from Ohio Election Commission (Document 4)

New Business

- RC-3 Retention of Records (Document 5)
- 2017 Board Meeting Schedule (Document 6)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, January 17, 2017 - 9:00 a.m. Regular Meeting