Board Meeting Agenda
Butler County Board of Elections
Tuesday, November 21, 2017 at 2:00 p.m.

Call to Order

Bills to be approved	11/21/2017	(Document 1)
Minutes to be approved	10/16/2017	(Document 2)
	11/07/2017	(Document 3)

Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State

Directives	2017-20	Unofficial and Official Canvasses of the November 7, 2017 General Election
	2017-21	Pursuant to a Court Order – Directives 2016-39, 2016-41, and 2016-45 Apply to November 7, 2017 General Election
Advisory	None	
Memorandum	None	

Election Business

- Adjudicate ballots added to the official canvass of the November 7, 2017 General Election
- Certify November 7, 2017 General Election
- Ohio Election Commission Committee Referrals (Document 4)
- Certify Candidates to the May 8, 2017 Primary Election (Document 5)

Old Business

New Business

- Approve 2018 Board Meeting Schedule (Document 6)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, December 18, 2017 at 9:00 a.m. – Regular Meeting