Board Meeting Agenda
Butler County Board of Elections
Monday, January 14, 2019 at 9:00 a.m.

Call to Order

Bills to be approved None

Minutes to be approved 12/17/2018 (Document 1)

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

Directives	2018-42	Appointments to the Board of Elections in Each County for Full Terms Commencing March 1, 2019; Board's 2019 Reorganization
	2018-43	2018 Annual Report of Expenses of the Board

Advisory None

Memorandum None

Election Business
- Approve Chargebacks from the November 6, 2018 General Election (Document 2)
- Approve reduction of Precinct Election Officials for the May 7, 2019 Special/Primary Election

Old Business
- Discuss New Voting Equipment

New Business
- Approve two percent raise for the staff beginning the first day of the next pay period (January 19, 2019)
- Approve RC-3 Retention of Records (Document 3)

Director's Report

Deputy Director's Report

Adjournment

Next Board Meeting – Tuesday, February 19, 2019 at 9:00 a.m. Regular Meeting