Board Meeting Agenda
Butler County Board of Elections
Tuesday, February 19, 2019 at 9:00 a.m.

Call to Order

Bills to be approved	2/19/2019	(Document 1)
Minutes to be approved	1/14/2019	(Document 2)
	1/28/2019	(Document 3)

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

Directives None

Advisory None

Memorandum None

Election Business
- Certify Candidates to the May 7, 2019 Special Election (Document 4)
- Certify Questions and Issues to the May 7, 2019 Special Election (Document 5)
- Approve reduction of Precinct Election Officials for May 7, 2019 Special Election (Document 6)
- Review and select moving company quotes for May 7, 2019 Special Election (Document 7)
- Discuss TSX machine licenses
- Allocate Voting Units and Polling Places for the May 7, 2019 Special Election (Document 8)
- Certify Candidates to the November 5, 2019 General Election (Document 9)

Old Business
- Discuss New Voting Equipment

New Business
- Change the time of the March 11, 2019 Regular Board meeting from 9:00 a.m. to 8:30 a.m.

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, February 26, 2019 at 9:00a.m.* (Meeting is only necessary if a write-in candidate filed between the 19th and the 25th.)
Monday, March 4, 2019 at 9:00 a.m. Special Meeting