Board Meeting Agenda
Butler County Board of Elections
Monday, March 11, 2019 at 8:30 a.m.

Call to Order

Bills to be approved	None	
Minutes to be approved	02/19/2019	(Document 1)
	03/04/2019	(Document 2)

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

Directives	2019-01	Instructions Regarding In-Person Absentee Voting
	2019-02	Ballots for May 7, 2019 Primary/Special Election
	2019-03	2019 General Voter Records Maintenance Program – **NCOA Process Only**
Advisory	2019-02	Biennial Adjustment of Recount Charges/Campaign Contribution Limit Adjustment
	2019-03	Sub. H.B. 41, Am. Sub. H.B. 300, Sub. H.B. 341, Sub. H.B. 500, and Sub. S.B. 296 (132nd General Assembly)
Memorandum	None	

Election Business

- Certify Candidates to the November 5, 2019 General Election (Document 3)
- Certify Issues to the November 5, 2019 General Election (Document 4)

Old Business

New Business

Director's Report

Deputy Director's Report

Adjournment

Next Board Meeting – Monday, April 8, 2019, at 9:00 a.m. Regular Meeting