# **Board Meeting Agenda**

Butler County Board of Elections Monday, May 20, 2019 at 1:00 p.m.

#### Call to Order

Bills to be approved	05/20/2019	(Document 1)
Minutes to be approved		(Document 2) (Document 3)

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

<u>Directives</u>	2019-05 2019-06	Unofficial and Official Canvasses of the May 7, 2019 Primary/Special Election Notice of Cancellation of Voter Registration – Incompetency for the Purpose of Voting
	2019-07	Reporting of Security Events
<u>Advisory</u>	2019-04	Litigation Involving a Board of Election's Review of Initiative Petitions
<u>Memorandum</u>	None	

### Election Business

- Approve Provisional Ballots Cast in the May 7, 2019 Special Election (Document 4)
- Certify May 7, 2019 Special Election Results
- Certify Candidates to the November 5, 2019 General Election (Document 5)
- Review Issues in question for the November 5, 2019 General Election (Document 6)
- Certify Candidates to the March 10, 2020 Primary Election (Document 7)

### Old Business

New Business

Director's Report

# Deputy Director's Report

Adjournment

Next Board Meeting - Monday, June 3, 2019, at 9:00 a.m. - Regular