

Board Meeting Agenda
Butler County Board of Elections
Monday, July 8, 2019 at 9:00 a.m.

Call to Order

Bills to be approved 07/08/2019 (Document 1)

Minutes to be approved 05/20/2019 (Document 2)
06/03/2019 (Document 3)

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

<u>Directives</u>	2019-08	Security
	2019-09	Cancellation Procedures for Registrations That Failed to Act on Confirmation Notices Issued in 2015 Pursuant to the Supplemental and National Change of Address (“NCOA”) Processes of the General Voter Records Maintenance Program; Last Chance Notices; and Data Collection and Reporting for Registration Reset List.
<u>Advisory</u>	2019-05	Improper Methods of Voting Equipment Disposal
<u>Memorandum</u>	None	

Election Business

- Princeton City Schools issue for August 6, 2019 election notice of withdrawal (Document 4)
- Certify Candidates to the November 5, 2019 General Election (Document 5)
- Certify Candidates to the March 10, 2020 Primary Election (Document 6)
- Cyber Security Updates (Document 7)

Old Business

- New Voting System Update Timeline

New Business

- Approve purchase of Asset Management Software (Document 8)
- Approve purchase of Windows 10 computers (Document 9)

Director’s Report

Deputy Director’s Report

Executive Session

Adjournment

Next Board Meeting – Monday, August 19, 2019, at 9:00 a.m. – Regular Meeting