

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

Call to Order

Bills to be approved 08/19/2019 (Document 1)

Minutes to be approved 07/08/2019 (Document 2)

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

<u>Directives</u>	2019-10	Initial Petitions Filed Re: Prospective Referendum Petition Concerning Am. Sub. H.B. 6 of the 133rd General Assembly
	2019-11	Updated Election Official Manual and Related Directives
	2019-12	Chapter 2 Election Administration
	2019-13	Chapter 3 Voter Registration
	2019-14	Chapter 5 Absentee Voting
	2019-15	Chapter 7 Election Day Voting
	2019-16	Chapter 8 Canvassing the Votes
	2019-17	Chapter 11 Petitions
	2019-18	Chapter 12 Candidates
	2019-19	Chapter 15 Miscellaneous Duties
<u>Advisory</u>	2019-06	Am. Sub. H.B. 166, State Operating Budget (133rd General Assembly)
	2019-07	Court Order Regarding a Board of Election's Review of Initiative Petitions
<u>Memorandum</u>	None	

Election Business

- Certify Candidates to the November 5, 2019 General Election (Document 3)
- Review Petitions in Question for the November 5, 2019 General Election (Document 4)
- Certify Issues to the November 5, 2019 General Election (Document 5)
- Certify Candidates to the March 17, 2020 Primary Election (Document 6)
- Approve Precinct Election Official Reduction (Document 7)

Old Business

- Discuss Cyber Security Update (Document 8)
- DEFCON Conference Update

New Business

- Review Draft 2020 Operating Budget
 - Budget Meeting on October 21, 2019 at 11:30 AM
- Compare Folding Machine Purchase Options (Document 9)
- Approve Updated Board Meeting Schedule due to 2020 Primary Date Change (Document 10)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, August 27, 2019, at 9:00 a.m. – Special Meeting