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

Call to Order

Bills to be approved None

Minutes to be approved None

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

Directives	2019-20	Second Initial Part-Petitions Filed Re: Prospective Referendum Prospective Referendum Petition Concerning Am Sub. H.B. of the 133 General Assembly
	2019-21	Ballots for November 5, 2019 General Election
	2019-22	Additional Guidance Regarding the Cancellation Procedures for Registrations Identified Pursuant to the 2015 National Change of Address ("NCOA") and Supplemental Processes of the General Voter Records Maintenance Program and Data Collection and Reporting
Advisory	2019-08	Universal Postal Union ("UPU")
Memorandum	None	

Election Business

- Allocate Voting Units and Polling Places for the November 5, 2019 General Election (Document 1)
- Appoint Precinct Election Officials for the 2019 - 2020 Term per R.C. 3501.22(A) (Document 2)
- Certify Candidates to the March 17, 2020 Primary Election (Document 3)

Old Business

- Approve 2020 Operating Budget Submission
- Cybersecurity Update (Document 4)
- Folding Machine Purchase (Document 5)
- Voting System Implementation Update (Document 6)

New Business

- Draft winter conference agenda and complete OAEO hotel reservations (Document 7)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, October 14, 2019, at 9:00 a.m. – Regular Meeting