

**Board Meeting Agenda**  
Butler County Board of Elections  
Monday, October 14, 2019 at 9:00 a.m.

Call to Order

Bills to be approved 10/14/2019 (Document 1)

Minutes to be approved 08/19/2019 (Document 2)

08/27/2019 (Document 3)

09/09/2019 (Document 4)

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

Directives 2019-23 Provisional Ballots Cast by Voters Cancelled Under Ohio's Supplemental Process – effective for all elections taking place through December 31, 2022

Advisory None

Memorandum None

Election Business

- Certify Candidates to the March 17, 2020 Primary Election (Document 5)

Old Business

- Voting Machine Implementation Update
- Cybersecurity Update (Document 6)
- Approve Additional Supplies Purchases

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting

- Monday, October 21, 2019, at 11:30 a.m. – Budget Hearing
- Tuesday, November 5, 2019, at 7:00 p.m. – Election Day Special Meeting