

Board Meeting Agenda
Butler County Board of Elections
Monday, November 18, 2019 at 1:00 p.m.

Call to Order

Bills to be approved 11/18/2019 (Document 1)

Minutes to be approved 09/23/2019 (Document 2)

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

<u>Directives</u>	2019-24	Unofficial and Official Canvasses of the November 5, 2019 General Election
<u>Advisory</u>	2019-09	Court Order Regarding a Board of Elections' Review of Initiative Petitions
<u>Memorandum</u>	2019-01	Special Powers and Responsibilities of Sheriffs on Election Day

Election Business

- Approve provisional ballots cast in the November 5, 2019 General Election (Document 3)
- Review challenged absentee ballots (Document 4)
- Certify Candidates to the March 17, 2020 Primary Election (Document 5)

Old Business

- Discuss Physical Security
- Discuss Background Check Policy
- Discuss Crate Retrofitting

New Business

- Ohio Election Commission Referrals – Failed to File (Document 6)
- Ohio Election Commission Referrals – Failed to file Amendments (Document 7)
- Ohio Election Commission Referrals – Late Filings (Document 8)
- Approve 2020 Meeting Schedule (Document 9)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, November 26, 2019, at 9:00 a.m. – Special Meeting