



Board Meeting Agenda  
Butler County Board of Elections  
Monday, September 14, 2020 at 9:00 a.m.

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**Call to Order**

**Bills to be approved** 09/17/2020 (Document 1)

**Minutes to be approved** 08/17/2020 (Document 2)  
08/25/2020 (Document 3)

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

**Directives**

2020-17	Ballots for November 3, 2020 General Election
2020-18	Processing Absentee Application Requests
2020-19	Certified Candidates for President and Vice President of the United States

**Advisory** None

**Memorandum** None

**Election Business**

- Appoint Precinct Election Officials for the 2020 - 2021 Term per R.C. 3501.22(A) (Document 4)

**New Business**

- Approve Records Destruction (Document 5)
- Approve Operating Budget Submission (Document 6)

**Old Business**

**Director's Report**

**Deputy Director's Report**

**Executive Session**

**Adjournment**

**Next Board Meeting** – Monday, October 12, 2020, at 9:00 a.m. – Regular Meeting