

Call to Order

Bills to be approved 02/18/2020 (Document 1)

Minutes to be approved 11/26/2019 (Document 2)
12/16/2019 (Document 3)
12/23/2019 (Document 4)

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

Directives None

Advisory 2020-01 Am. Sub. S.B. 52, Post-Election Audits and Cyber Reserve
(133rd General Assembly)

Memorandum None

Election Business

- Approve Precinct Election Official Reduction (Document 5)
- Allocate Voting Units and Polling Places for the March 17, 2020 Primary Election (Document 6)
- Allocate Paper Ballots for the March 17, 2020 Primary Election (Document 7)

Old Business

New Business

- Approve Records Destruction (Document 8)
- Ohio Election Commission Referrals (Document 9)
- Review Community Outreach Program (Document 10)

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, March 17, 2020, at 7:00 p.m. – Election Day