



Board Meeting Agenda
Butler County Board of Elections
January 9, 2023 at 9:00 a.m.

Call to Order

Bills to be approved 01/09/2023 (Document 1)

Minutes to be approved 12/12/2022 (Document 2)

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

2022-48 Appointments to the Board of Elections in Each County for Full Terms Commencing March 1, 2023; Board's 2023 Reorganization

Directives

2023-01 United States Election Assistance Commission ("EAC") Election Administration and Voting Survey; 2022 Annual Expense Report

Advisories

None

Memoranda

None

New Business

- Approve Record Destruction (Document 3)
- Employee Cost of Living Adjustment

Old Business

General Office Update

Executive Session

Adjournment

Next Board Meeting – Monday, February 13, 2023, at 9:00 a.m.