



Board Meeting Agenda  
Butler County Board of Elections  
March 13, 2023 at 9:00 a.m.

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**Call to Order**

**Bills to be approved** 03/13/2023 (Document 1)

**Minutes to be approved** 02/13/2023 (Document 2)  
03/02/2023 (Document 3)

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

<b><u>Directives</u></b>	2023-04	Ballots for May 2, 2023 Primary/Special Election
	2023-05	Data Collection, Notice, and Cancellation Procedures for Completion of 2019 National Change of Address (“NCOA”) Process
<b><u>Advisories</u></b>	2023-02	Biennial Adjustment of Recount Charges/Campaign Contribution Limit Adjustment
<b><u>Memoranda</u></b>	None	

**New Business**

- Approve Precinct Election Official Reduction for the May 2, 2023 Special Election (Document 4)
- Allocate Voting Units and Polling Places for the May 2, 2023 Special Election (Document 5)
- Allocate Paper Ballots for the May 2, 2023 Special Election (Document 6)
- Ohio Election Commission Referrals – 2022 Semi-Annual Failure to File (Document 7)
- Ohio Election Commission Referrals – 2022 Annual Late (Document 8)
- Ohio Election Commission Referrals – 2022 Annual Failure to File (Document 9)
- Ohio Election Commission Referrals – 2022 Designation of Treasurer Late (Document 10)

**Old Business**

- Review House Bill 458 Implementation Plan (Document 11)
- Approve Updated Board Meeting Schedule (Document 12)

**General Office Update**

**Executive Session**

**Adjournment**

**Next Board Meeting** – Monday, April 10, 2023, at 9:00 a.m.