

Board Meeting Agenda Butler County Board of Elections April 10, 2023 at 9:00 a.m.

Call to Order

Bills to be approved 04/10/2023 (Document 1)

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

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

Directives 2023-06 May 2, 2023 Primary/Special Election Canvass Instructions

and H.B. 458 Clarifications

<u>Advisories</u> None

<u>Memoranda</u> None

New Business

• Reallocate Voting Units and Polling Places for the May 2, 2023 Special Election (Document 3)

- Reallocate Paper Ballots for the May 2, 2023 Primary Election (Document 4)
- Certify Sufficient Candidate Petitions for the November 7, 2023 General Election (Document 5)
- Dominion Software Update (Document 6)
- Fill Election Services Clerk I Vacancy

Old Business

General Office Update

Executive Session

<u>Adjournment</u>

Next Board Meeting - Tuesday, May 2, 2023, at 6:30 a.m.