



Board Meeting Agenda  
Butler County Board of Elections  
September 11, 2023 at 9:00 a.m.

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**Call to Order**

**Bills to be approved** 09/11/2023 (Document 1)

**Minutes to be approved** 07/10/2023 (Document 2)  
08/08/2023 (Document 3)  
08/16/2023 (Document 4)

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

	2023-16	Elections Security
<b><u>Directives</u></b>	2023-17	Ballots, Voting Schedule, and Deadlines for the November 7, 2023 General Election
<b><u>Advisories</u></b>	2023-03	Acquiring Electronic Pollbooks with State Funding
<b><u>Memoranda</u></b>	None	

**New Business**

- Certify August 8, 2023 Post-Election Audit (Document 5)
- Appoint Precinct Election Officials for the 2023 - 2024 Term per R.C. 3501.22(A) (Document 6)
- Certify Sufficient Candidate Petitions for the March 19, 2024, Primary Election (Document 7)
- Approve Operating Budget Submission (Document 8)
- Vacation Carry Over – Exception (Document 9)
- New Board Meeting Schedule (Document 10)

**Old Business**

- Discuss Availability of Public Terminal for Signature Verification (Document 11)

**General Office Update**

**Executive Session**

**Adjournment**

**Next Board Meeting** – Monday, October 16, 2023, at 9:00 a.m.