



Regular Board Meeting Agenda  
Butler County Board of Elections  
November 20, 2023 at 1:00 p.m.

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**Call to Order**

**Bills to be approved** 11/20/23 (Document 1)

**Minutes to be approved** 10/16/23 (Document 2)  
11/07/23 (Document 3)

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

**Directives** 2023-20 General Assembly District Maps

**Advisories** None

**Memoranda** None

**New Business**

- Validate and Invalidate Provisional Ballots Cast in the November 7, 2023 General Election (Document 4)
- Determine the November 7, 2023 Post-Election Audit Criteria (Document 5)
- Certify Sufficient Candidate Petitions for the March 19, 2024, Primary Election (Document 6)
- Approve Application for Records Disposal (Document 7)
- Discuss & Select Electronic Pollbook Vendor - Advisory 2023-03 Acquiring Electronic Pollbooks with State Funding (Document 8)
- Approve Public Comment Policy (Document 9)
- Approve Updated Board Meeting Dates (Document 10)
- Discuss Personnel

**Old Business**

- Discuss Fairfield Greens Polling Location

**General Office Update**

**Executive Session**

**Adjournment**

**Next Board Meeting** Wednesday, November 22, 2023, at 9:00 a.m. (if needed)  
Tuesday, November 28, 2023, at 9:00 a.m.