



Regular Board Meeting Agenda  
Butler County Board of Elections  
December 11, 2023, at 9:00AM

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**Call to Order**

**Bills to be approved** 12/11/2023 (Document 1)

**Minutes to be approved** 11/20/2023 (Document 2)  
11/28/2023 (Document 3)  
12/04/2023 (Document 4)

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

**Directives** None

**Advisories** 2023-04 Ballot Printer Rules 111:3-10-01- 111:3-10-11

**Memoranda** None

**New Business**

- Certify Recount Results (Document 5)
- Certify Sufficient Candidate Petitions for the March 19, 2024 Primary Election (Document 6)
- Allocate Voting Units and Polling Places for the March 19, 2024 Primary Election (Document 7)
- Allocate Paper Ballots for the March 19, 2024 Primary Election (Document 8)
- Approve Request for Authorization to Outsource Absentee Ballots for the March 19, 2024 Primary Election (Document 9)
- Approve 2024 Board Meeting Schedule (Document 10)

**Old Business**

**General Office Update**

**Executive Session**

**Public Comment**

**Adjournment**

**Next Board Meeting** – Monday, December 18, 2023, at 9:00AM – Special Meeting to Certify Audit