



Regular Board Meeting Agenda
Butler County Board of Elections
February 12, 2024, at 9:00AM

Call to Order

Bills to be approved 02/12/2024 (Document 1)

Minutes to be approved 01/09/2024 (Document 2)

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

	2024-01	Special Congressional Elections in Ohio's 6th Congressional District
<u>Directives</u>	2024-02	Form of the Ballot March 19, 2024, Primary Election
	2024-03	March 19, 2024 Primary Election Canvass Instructions
<u>Advisories</u>	2024-01	House Bill 33 ("H.B. 33") and the Data Analysis Transparency Archive Act ("DATA Act") Implementation
<u>Memoranda</u>	None	

New Business

- Challenge of Right to Vote Applications (Document 3)
- Software for DIMS Uploads (Document 4)
- Ohio Election Commission Referrals - 2023 Semi-Annual Late Filing (Document 5)
- Ohio Election Commission Referrals - 2023 Semi-Annual Failure to File (Document 6)
- Ohio Election Commission Referrals - 2023 Pre-General Late Filing (Document 7)
- Ohio Election Commission Referrals - 2023 Post-General Late Filing (Document 8)
- Ohio Election Commission Referrals - 2023 Post-General Failure to File (Document 9)
- Ohio Election Commission Referrals - 2023 Designation of Treasurer Late to File (Document 10)
- Ohio Election Commission Referrals - 2023 Annual Late Filing (Document 11)
- Ohio Election Commission Referrals - 2023 Annual Failure to File (Document 12)

Old Business

- Discuss Personnel Issue

General Office Update

Executive Session

Public Comment

Adjournment

Next Board Meeting – Monday, March 4, 2024, at 9:00AM – Regular