



Regular Board Meeting Agenda
Butler County Board of Elections
June 10, 2024 at 9:00 a.m.

Call to Order

Bills to be approved 06/10/2024 (Document 1)

Minutes to be approved 05/13/2024 (Document 2)

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

<u>Directives</u>	2024-08	Removal of Non-citizens from Voter Registration Databases
<u>Advisories</u>	2024-02	H.B. 2, Presidential Candidates (135th General Assembly – Special Session)
<u>Memoranda</u>	None	

New Business

- Allocate Voting Units and Polling Places for the November 5, 2024 General Election (Document 3)
- Allocate Paper Ballots for the November 5, 2024 General Election (Document 4)
- Approve Request for Authorization to Outsource Absentee Ballots for the November 5, 2024 General Election (Document 5)
- Ohio Election Commission Referrals - 2024 Pre-Primary Late Filing (Document 6)
- Certify Sufficient Candidate Petitions for the November 5, 2024 General Election (Document 7)
- Approve 2024 Presidential General Election Administration Plan (Document 8)
- Discuss Ethics Policy Memo (Document 9)
- Fill Vacant PEO Coordinator I Position

Old Business

- Public Comment Responses

General Office Update

Executive Session

Public Comment

Adjournment

Next Board Meeting – Monday, July 15, 2024 at 9:00AM – Regular Meeting