



Regular Board Meeting Agenda  
Butler County Board of Elections  
July 5, 2024, at 9:00 a.m.

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**Call to Order**

**Bills to be approved** 07/5/2024 (Document 1)

**Minutes to be approved** 06/10/2024 (Document 2)  
06/27/2024 (Document 3)

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

<b><u>Directives</u></b>	2024-09	Election Administration Readiness and Preparedness for the November 5, 2024, General Election
	2024-10	Election Security for November 5, 2024, General Election (Security Directive 5.0)
	2024-11	Voter Registration Data Integrity
<b><u>Advisories</u></b>	None	
<b><u>Memoranda</u></b>	None	

**New Business**

- Approve Application for Records Disposal (Document 4)
- Conduct Challenge of Right to Vote Hearing (Document 5)
- Certify Sufficient Candidate Petitions for the November 5, 2024 General Election (Document 6)

**Old Business**

**General Office Update**

**Executive Session**

**Public Comment**

**Adjournment**

**Next Board Meeting** – Monday, August 12, 2024, at 9:00AM – Regular Meeting