

**Call to Order**

**Bills to be approved** 08/12/2024 (Document 1)

**Minutes to be approved** 07/05/2024 (Document 2)  
07/09/2024 (Document 3)  
07/31/2024 (Document 4)

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

<b><u>Directives</u></b>	2024-12	Instructions for the Examination of the Petition Proposing Constitutional Amendment - Redistricting
	2024-13	Minor Political Party Formation
	2024-14	Preparation for the Statewide Mailings of Absentee Ballot Application
	2024-15	The Examination and Verification of Petitions from Minor Party "Libertarian Party of Ohio" Candidates for U.S. Senate as well as President and Vice President of the United States
	2024-16	Removal of Non-Citizen Records
	2024-17	Examination and Verification of Petitions from Independent Candidate for President and Vice President Filed with the Secretary of State's Office
<b><u>Advisories</u></b>	None	
<b><u>Memoranda</u></b>	None	

**New Business**

- Certify Sufficient Issues for the November 5, 2024 General Election (Document 5)
- Certify Sufficient Issues for the November 5, 2024 General Election Pending Prosecutor and/or Ohio Secretary of State Approval (Document 6)
- Discuss Issues in Question for the November 5, 2024 General Election (Document 7)
- Reject Insufficient Candidate Petitions for the November 5, 2024 General Election (Document 8)

**Old Business**

- Public Comment Responses

**General Office Update**

**Executive Session**

**Public Comment**

**Adjournment**

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