



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

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**Call to Order**

**Bills to be approved** 09/09/2024 (Document 1)

**Minutes to be approved** 08/12/2024 (Document 2)  
08/19/2024 (Document 3)  
09/04/2024 (Document 4)

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

<b><u>Directives</u></b>	2024-18	House Bill 33 (HB 33) and the Data Analysis Transparency Archive Act (DATA Act) Implementation
	2024-19	2024 General Voter Records Maintenance Program
	2024-20	Ballots for November 5, 2024, General Election
	2024-21	Enforcement of Absent Voter's Ballot Provisions and Compliance with State and Federal Laws
	2024-22	Expedited Canvass and Certification of the November 5, 2024, General Election
<b><u>Advisories</u></b>	None	
<b><u>Memoranda</u></b>	None	

**New Business**

- Appoint Precinct Election Officials for the 2023 - 2024 Term per R.C. 3501.22(A) (Document 5)
- Approve Application for Records Disposal (Document 6)
- Approve Operating Budget Submission (Document 7)
- Approve Amended Document from September 4, 2024 Special Board Meeting (Document 8)

**Old Business**

- Public Comment Responses

**General Office Update**

**Executive Session**

**Public Comment**

**Adjournment**

**Next Board Meeting** – Wednesday, September 11, 2024, at 9:30AM – Special Meeting