



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

Call to Order

Bills to be approved 01/09/2024 (Document 1)

Minutes to be approved 12/11/2023 (Document 2)
12/18/2023 (Document 3)
12/19/2023 (Document 4)
01/02/2024 (Document 5)

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

<u>Directives</u>	2023-38	Updated Election Official Manual – This directive summarizes the permanent directives that make up the Election Official Manual and includes Directives 2023-21 through 2023-37
	2023-39	Examination and Verification of Petitions Filed with the Secretary of State’s Office
<u>Advisories</u>	None	
<u>Memoranda</u>	None	

New Business

- Approve Chargebacks for the November 7, 2023, General Election (Document 6)
- Certify Sufficient Write-in Candidates for the March 19, 2024, Primary Election (if needed)
- Approve Application for Records Disposal (Document 7)
- Conduct Candidate Protest Hearing
- Approve Employee Cost of Living Adjustment
- Discuss Personnel Issue

Old Business

General Office Update

Executive Session

Public Comment

Adjournment

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