

**Butler County Board of Elections
Board Meeting Minutes
March 22, 2012**

The Butler County Board of Elections met on Thursday, March 22, 2012 at 9:00 a.m., for a special meeting to randomly select precincts for the recount of the Republican County Commissioners Race. Roll call was taken and present were Member Bruce Carter, Member Thomas Ellis, Member Judy Shelton, Director Lynn Edward Kinkaid, Deputy Director Jocelyn Bucaro, and Sr. Executive Assistant Nancy Piper. Also present was T.C. Rogers, Candidate for Butler County Commissioner.

Member Carter referred to the Agenda and declared that the purpose of the meeting was to randomly select precincts for the recount of the County Commissioner's Race under Directive 2012-11. Board Members drew precincts at random:

Fair3Wd2	Fair6Wd3
Ham12Wd1	Midd2Wd3
Midd2Wd4	Oxford13
WC13	WC22
WC26	WC38
WC9	

Member Shelton moved to adjourn and Member Ellis seconded. Roll Call:

Member Carter	yea
Member Ellis	yea
Member Shelton	yea

All in favor, motion carried.

The meeting was adjourned at approximately 9:20 a.m.

ABSENT

Frank Cloud, Chairman

Lynn Edward Kinkaid, Director

Thomas W. Ellis, Member

Judith A. Shelton, Member

Bruce Carter, Member