

**HAMILTON COUNTY BOARD OF ELECTIONS
AUGUST 5, 2019
AGENDA**

- I. Call Meeting to Order at 8:30am**
- II. Proper notice given as required under O.R.C. 121.22**
- III. Approve Board Meeting Minutes: July 8, 2019**
- IV. Discussion: Registered Voter Challenge**
- V. Resolution: Mail House Services**
- VI. Review: Ballot Remakes**
- VII. Review: Logic and Accuracy Testing**
- VIII. Approve: Election Equipment Allocation for the August 6, 2019 Special Election**
- IX. Approve: Ballot and Provisional Envelope Quantities for the August 6, 2019 Special Election**
- X. Declare the Polls Open for the August 6, 2019 Special Election**
- XI. Approve: Updates to Personnel Policies**
- XII. Discussion: Personnel Matter**
- XIII. Discussion: Security Updates**
- XIV. Other Business**
- XV. Stand in Recess**
Reconvene: August 6, 2019 at 6:30pm

Next Meeting Dates:

Special Meeting: Monday, August 19, 2019 at 8:30am

Regular Meeting: Tuesday, September 10, 2019 at 8:30am