

**HAMILTON COUNTY BOARD OF ELECTIONS
JUNE 11, 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: May 20, 2019
May 21, 2019**

- IV. Review: Registered Voter Challenges**

- V. Approve: Election Equipment Allocation for the August 6, 2019 Special Election**

- VI. Approve: Ballot and Provisional Envelope Quantities for the August 6, 2019 Special Election**

- VII. Resolution: Authorizing Execution of Website Hosting, Maintenance and Redesign**

- VIII. Resolution: Authorizing Execution of Cyber Security Services Agreement**

- IX. Approve: Updates to Personnel Policies**

- X. Other Business**

- XI. Adjourn**

Next Meeting Dates:

Regular meeting: August 5, 2019 at 8:30am
Reconvene: August 6, 2019 at 6:30pm