

**HAMILTON COUNTY BOARD OF ELECTIONS  
MARCH 6, 2019  
AGENDA**

**Oath Administered by the Honorable Judge Gwen Bender to Board Members Gwen L. McFarlin and Charles H. Gerhardt, III**

- I. Call Board to order 3:30pm**
- II. Proper notice given as required under O.R.C. 121.22**
- III. Board Reorganization Pursuant to O.R.C. 3501.09**
  - a. Select a Temporary Chair**
  - b. Appoint Director**
  - c. Appoint Deputy Director**
  - d. Appoint Chair**
  - e. Oath Administered by the Honorable Gwen Bender to all staff, including Director and Deputy Director**
- IV. Approve Board Meeting Minutes: February 12, 2019**
- V. Full-Time Staff Appointment**
- VI. Withdraw of City of Forest Park Gas and Electric Aggregation Issues for the May 7, 2019 Special Election**
- VII. Approve: Election Equipment Allocation for the May 7, 2019 Primary/Special Election**
- VIII. Approve: Ballot and Provisional Envelope Quantities for the May 7, 2019 Primary/Special Election**
- IX. Update: City of Blue Ash Precinct Realignments**
- X. Status Update: New Voting System Implementation**
- XI. Other Business**
- XII. Adjourn**

**Next Meeting Date:**

**Regular Meeting: Tuesday, April 9, 2019 at 8:30am**