

**HAMILTON COUNTY BOARD OF ELECTIONS  
MAY 7, 2018  
AGENDA**

- I. Call Board to order 8:30am**
- II. Proper notice given as required under O.R.C. 121.22**
- III. Approve Meeting Minutes: April 23, 2018**
- IV. Review: Absentee Ballot Remakes**
- V. Review: Logic and Accuracy Results**
- VI. Review: Ballot and Provisional Envelope Quantities for the May 8, 2018 Primary Election**
- VII. Review: Election Equipment Allocation for the May 8, 2018 Primary Election**
- VIII. Demo: Election Day Live Voter Turn-Out**
- IX. Declare the Polls Open for the May 8, 2018 Primary Election**
- X. Resolution: Authorizing Execution of Agreement for PEO Training Center Construction**
- XI. Discussion: Precinct Election Official Recruitment**
- XII. Other Business**
- XIII. Stand in Recess**

**Next Meeting Dates:**

- Regular: Reconvene Tuesday, May 8, 2018 at 6pm  
Close Polls/AV remakes**
- Special: Tuesday, May 22, 2018 at 8:30am  
-AV remakes/Provisional Verification  
Friday, May 25, 2018 at 8:30am  
-Provisional Remakes/Certification  
Thursday, May 31, 2018 at 8:30am  
-Recounts (if necessary)**