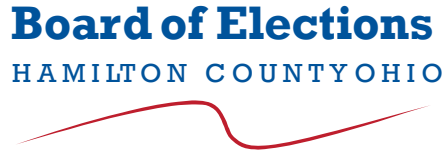


Timothy M. Burke, Chair
Alex M. Triantafilou
Caleb A. Faux
Charles H. Gerhardt, III
Sherry L. Poland, Director
Sally J. Krisel, Deputy Director



4700 Smith Road
Cincinnati, OH 45212

513 632-7000
Fax 513 579-0988 or 744-9038
www.VoteHamiltonCounty.org

**HAMILTON COUNTY BOARD OF ELECTIONS
NOTICE OF MEETING**

Pursuant to Section 121.22 of the Ohio Revised Code, you are hereby notified of the following meetings of the Hamilton County Board of Elections:

Thursday, December 13, 2018 at 8:30am

**The meeting will be held at the
Hamilton County Board of Elections Board Room
4700 Smith Road
Cincinnati, OH 45212**

The purpose of the meeting is as follows:

- 1. Hamilton County STAR Program – Service Time Achievement Recognition**
- 2. Resolution: New Voting Booth Selection**
- 3. Update: New Voting System/Equipment**
- 4. November 2018 Post Election Review**
- 5. Personnel Items**
- 6. Update: Referrals to the Hamilton County Prosecutor’s Office**
- 7. Proposed 2019 Regular Meeting Schedule**
- 8. Other Business**

Sherry L. Poland, Director of Elections

Board Members:

Timothy M. Burke

Alex Triantafilou

Caleb Faux

Charles H. Gerhardt III