

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

Board of Elections
HAMILTON COUNTY OHIO



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**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 meeting of the Hamilton County Board of Elections:

Friday, May 25, 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. Review: Provisional Ballot Remakes**
- 2. Resolution: Authorizing Execution of Agreement of Third Amendment to Lease of 4700 Smith Road**
- 3. Executive Session: Specialized Details of Security Arrangements**
- 4. Approval: Full-Time Staff Appointments**
- 5. Certification of Results of the May 8, 2018 Primary Election**
- 6. Declare Recounts for the May 8, 2018 Primary Election**

Sherry L. Poland, Director of Elections

Board Members:

Timothy M. Burke

Alex Triantafilou

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Charles H. Gerhardt III