

**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:

Tuesday, June 11, 2019 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: Registered Voter Challenges**
- 2. Approve: Election Equipment Allocation for the August 6, 2019 Special Election**
- 3. Approve: Ballot and Provisional Envelope Quantities for the August 6, 2019 Special Election**
- 4. Resolution: Authorizing Execution of Cyber Security Services Agreement**
- 5. Approve: Updates to Personnel Policies**
- 6. Other Business**

Sherry L. Poland, Director of Elections

Board Members:

Gwen L. McFarlin

Caleb Faux

Alex Triantafilou

Charles H. Gerhardt III