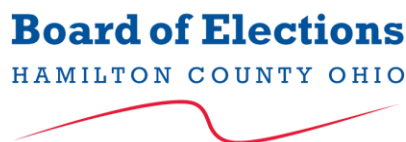


Gwen L. McFarlin, Chair  
Alex M. Triantafilou  
Caleb A. Faux  
Charles H. Gerhardt, III  
Sherry L. Poland, Director  
Sally J. Krisel, Deputy Director



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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:**

**Monday, August 5, 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. Discussion: Registered Voter Challenge**
- 2. Resolution: Mail House Services**
- 3. Discussion: August 6, 2019 Special Election**
- 4. Approve: Updates to Personnel Policies**
- 5. Discussion: Security Updates**
- 6. Other Business**

**Sherry L. Poland, Director of Elections**

**Board Members:**

**Gwen L. McFarlin**

**Caleb Faux**

**Alex Triantafilou**

**Charles H. Gerhardt III**