

**HAMILTON COUNTY BOARD OF ELECTIONS
JULY 14, 2020
AGENDA**

- I. Call Meeting to Order at 8:30am**

- II. Pledge of Allegiance**

- III. Proper notice given as required under O.R.C. 121.22**

- IV. Approve: Board Meeting Minutes: June 9, 2020**

- V. Hearing: Registered Voter Challenges**

- VI. Resolution: Authorizing Amendment to Lease of 4700 Smith Road Facility-
Resolution #2020-003**

- VII. Resolution: Authorizing Extension of Electronic Poll Book Agreement
Resolution #2020-004**

- VIII. Approval: Full Time Staff Appointments**

- IX. Other Business**

- X. Adjourn**

**Next Meeting: Monday, August 3, 2020 at 8:30am
Stand in Recess – Reconvene Tuesday, August 4, 2020 at 6:30pm**