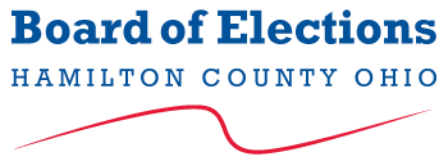


Gwen L. McFarlin, Chair
Alex M. Triantafilou
Caleb A. Faux
Charles H. Gerhardt III
Sherry L. Poland, Director
Sally J. Krisel, Deputy Director



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Cincinnati, OH 45212

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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:

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

***Please Note: Due to COVID-19 and Ohio Governor Mike DeWine stay at home order the meeting may be viewed at**

<https://icrctv.com/video/hamilton-county-board-elections-71420>

The date and purpose of the meeting is as follows:

Tuesday, July 14, 2020 at 8:30am

1. Hearing: Registered Voter Challenges
2. Resolution: Authorizing Amendment to Lease of 4700 Smith Road Facility
3. Resolution: Authorizing Extension of Electronic Poll Book Agreement
4. Approval: Full Time Staff Appointment
5. Other Business

Sherry L. Poland, Director of Elections

Board Members:

Gwen L. McFarlin

Caleb Faux

Alex Triantafilou

Charles H. Gerhardt III