



### **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: There is limited space in the Board Meeting Room due to social distancing. The meeting may also be viewed at:**

<https://icrctv.com/video/hamilton-county-board-elections-8320>

The date and purpose of the meeting is as follows:

Monday, August 3, 2020 at 10:30am

1. Hearing: Registered Voter Challenges
2. Approve: August 2020 Special Election Ballot Remakes
3. Review: August 2020 Special Election Logic and Accuracy Testing
4. Declare Polls Open in the City of Mt. Healthy and Village of St. Bernard at 6:30am  
Tuesday, August 4, 2020
5. Approve: November 2020 Presidential Election Ballot and Provisional Envelope Quantities
6. Approve: November 2020 Presidential Election Equipment Allocation
7. Approve: Personnel Policy Revision Section 6.2
8. Approve: 2021 Proposed Budget
9. Update: November 2020 Presidential Election Planning
10. Other Business

Sherry L. Poland, Director of Elections

Board Members:

Gwen L. McFarlin

Caleb Faux

Alex Triantafilou

Charles H. Gerhardt III