

**HAMILTON COUNTY BOARD OF ELECTIONS
AUGUST 3, 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: July 14, 2020**
- V. Hearing: Registered Voter Challenges**
- VI. Approve: August 2020 Special Election Ballot Remakes**
- VII. Review: August 2020 Special Election Logic and Accuracy Testing**
- VIII. Declare: Polls Open in the City of Mt. Healthy and Village of St. Bernard at 6:30am
Tuesday, August 4, 2020**
- IX. Approve: November 2020 Presidential Election Ballot and Provisional Envelope
Quantities**
- X. Approve: November 2020 Presidential Election Equipment Allocation**
- XI. Approve: Personnel Policy Revision Section 6.2**
- XII. Approve: 2021 Proposed Budget**
- XIII. Update: November 2020 Presidential Election Planning**
- XIV. Other Business**
- XV. Stand in Recess**

Next Meeting: Reconvene Tuesday, August 4, 2020 at 6:30pm

Special Meeting: Monday, August 17, 2019 at 8:30am

Regular Meeting: Tuesday, September 8, 2020 at 8:30am