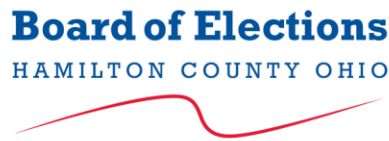


Gwen L. McFarlin, Chair  
Alex M. Triantafilou  
Charles H. Gerhardt III  
Joseph L. Mallory  
Sherry L. Poland, Director  
Alexander F. Linser, Deputy Director



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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: The meeting may also be viewed at the link below:**

The date and purpose of the meeting is as follows:

**Monday, November 1, 2021 at 8:30am**

<https://icrctv.com/video/hamilton-county-board-elections-11121>

1. Approve: Ballot Remakes
2. Approve: Logic and Accuracy Testing Results
3. Approve: Submittal of Resolution to Authorize Utilization of County-Issued Credit Cards
4. Update: November 2021 General Election
5. Declare Polls Open for the November 2, 2021 General Election
6. Discussion: Personnel Matter
7. Other Business
8. Stand in Recess; Reconvene November 2, 2021

**Tuesday, November 2, 2021**

<https://icrctv.com/video/hamilton-county-board-elections-11121>

1. Approve: Ballot Remakes
2. Declare Polls Closed for the November 2, 2021 General Election
3. Other Business
4. Adjourn

Sherry L. Poland, Director of Elections

Board Members:

Gwen L. McFarlin  
Alex Triantafilou  
Charles H. Gerhardt III  
Joseph L. Mallory