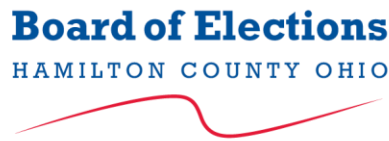


Gwen L. McFarlin, Chair
Alex M. Triantafilou
Charles H. Gerhardt III
Joseph L. Mallory
Sherry L. Poland, Director
Alexander F. Linser, Deputy Director



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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, August 1, 2022 at 8:30am

<https://icrctv.com/video/hamilton-county-board-elections-8122>

1. Approve: Ballot Remakes – August 2, 2022 Primary Election
2. Approve: Logic and Accuracy Testing – August 2, 2022 Primary Election
3. Resolution: Ballot Printing Contract
4. Approve: Outsourcing Absentee Ballot Processing for the November 8, 2022 General Election
5. Approve: Ballot and Provisional Envelope Quantities for the November 8, 2022 General Election
6. Approve: Equipment Allocation for the November 8, 2022 General Election
7. Declare Polls Open for the August 2, 2022 Primary Election
8. Other Business
9. Stand in Recess; Reconvene Tuesday, August 2, 2022 at 6:30pm

Tuesday, August 2, 2021 at 6:30pm

<https://icrctv.com/video/hamilton-county-board-elections-8122>

1. Approve: Ballot Remakes – August 2, 2022 Primary Election
2. Declare Polls Closed for the August 2, 2022 Primary 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