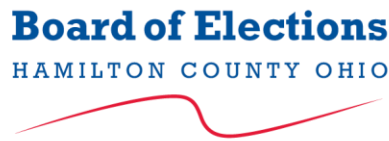


Gwen L. McFarlin, Chair
Alex M. Triantafilou
Charles H. Gerhardt III
Joseph L. Mallory
Sherry L. Poland, Director
Alexander F. Linser, Deputy Director



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REVISED 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:

Tuesday, January 23, 2024 at 8:30am

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

1. Approve: November 2023 General Election Precinct Election Official Performance Evaluations
2. Discussion: November 7, 2023 General Election Anomaly Report
3. Certification: March 19, 2024 Primary Election Write-In Candidates
4. Certification: March 19, 2024 Primary Election Charter Amendments
5. Approve: March 19, 2024 Primary Election Ballot Printing Outsourcing Plan
6. Approve: Campaigning During Early Voting Period Policy
7. Resolution: Agreement to Renew Voting System Project Contract Addendum to Ohio State Contract
8. Adjourn

Sherry L. Poland, Director of Elections

Board Members:

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