

**AGENDA  
BUTLER COUNTY BOARD OF ELECTIONS  
BOARD MEETING**

**Tuesday  
January 17, 2017  
9:00 a.m.**

**Call to Order**

**Bills to be approved**                      1/17/2017 (Document 1)

**Minutes to be approved**                11/21/2016 (Document 2)  
    11/23/2016 (Document 3)  
    12/19/2016 (Document 4)

**Acknowledgement of Receipt of Directives, Advisories, and Memorandum from Secretary of State**

**Directives**

12/27/2016    2016-52            Implementation of Online Voter Registration

12/29/2016    2016-53            2016 Annual Report of Expenses of the Board

**Advisory**                                      None

**Memorandum**                                None

**Election Business**

- Certify Candidates for November 7, 2017 General Election (Document 5)

**Old Business**

- Chargebacks from the November 8, 2016 Presidential Election (Document 6)

**New Business**

- RC3 – Records Disposal (Document 7)

**Director's Report**

**Deputy Director's Report**

**Executive Session**

**Adjournment**

**Next Board Meeting** – Tuesday, February 21, 2017 - 9:00 a.m. Regular Meeting