

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

**Monday
May 15, 2017
9:00 a.m.**

Call to Order

Bills to be approved **None**

Minutes to be approved **04/17/17- (Document 1)
05/02/17- (Document 2)**

Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State

Directives

04/25/2017 2017-06 Reasonable Accommodation for a Voter with a Disability Who Is Unexpectedly Hospitalized in an Out-of-County Hospital After the Absentee Ballot Request Deadline

04/25/2017 2017-07 Pursuant to a Court Order – Directives 2016-39, 2016-41, and 2016-45 Apply to May 2, 2017 Primary/Special Election

Advisory **None**

Memorandum **None**

Election Business

- **Approve Provisionals cast in the May 2, 2017 Special Election (Document 3)**
- **Certify Candidates to November 7, 2017 General Election (Document 4)**

Old Business

- **Employee Incentive Pay**

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – **Tuesday, May 23, 2017 – 9:00 a.m. Special Board Meeting to Certify May 2, 2017 Special Election**