

**HAMILTON COUNTY BOARD OF ELECTIONS
DECEMBER 13, 2018
AGENDA**

- I. Call Board to order 8:30am**
- II. Proper notice given as required under O.R.C. 121.22**
- III. Approve Board Meeting Minutes: November 30, 2018**
- IV. Hamilton County STAR Program – Service Time Achievement Recognition**
- V. Resolution: New Voting Booth Selection**
- VI. Update: New Voting System/Equipment**
- VII. November 2018 Post Election Review:**
 - a. Anomaly Report**
 - b. Undervote Notification**
 - c. Audit Results**
 - d. Amend Official Count**
- VIII. Personnel:**
 - a. Policy Amendments**
 - b. Pay In Lieu of Vacation Leave**
 - c. Full-Time Staff Appointment**
- IX. Update: Referrals to Hamilton County Prosecutor’s Office**
- X. Proposed 2019 Regular Meeting Schedule**
- XI. Other Business**
- XII. Adjourn**

Next Meeting Date:

Regular Meeting: Tuesday, January 8, 2019 at 8:30am