



LUCAS COUNTY BOARD OF ELECTIONS

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SPECIAL MEETING OF THE LUCAS COUNTY BOARD OF ELECTIONS (PLEASE NOTE LOCATION)

**Tuesday, February 14, 2017, 12:00 noon
Early Vote Center, 1301 Monroe Street,
Toledo, Ohio 43604**

AGENDA

Call to Order

Attendance

1. Approval of past Board meeting minutes

Old Business

2. Background Check Policy
3. Discussion of E-poll Book

New Business

4. Directors' Report
5. Campaign Finance Referrals
6. Discussion on Reorganization Directive 2016-51
7. Annexations changing voting precinct boundary lines
8. Machine allocation for May 2, 2017 Special Election
9. Certification of candidate for November election.
10. Approval of Early Vote Location and hours
11. Authorize Director/Deputy Director to allow staff members in bipartisan teams to remake ballots found torn, damaged, mutilated, having light or ambiguous marks and/or timing mark issues for all elections in 2017. (None questioning Voter Intent)

Executive Session

12. Purpose of: personnel, appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and/or pending or imminent litigation.

Adjournment