



LUCAS COUNTY BOARD OF ELECTIONS

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

Monday, September 9, 2019, 5:30 p.m.

**Ohio Means Jobs Building, Conference Room F, 1301 Monroe Street,
Toledo, Ohio 43604**

AGENDA

Call to Order

Attendance

- 1. Review of past Board meeting and hearing minutes (8/6/19 and 8/14/19)**
- 2. Review of Precinct Election Officials for Primary Election**

Old Business

New Business

Executive Session

- 3. Purpose of: personnel, appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and/or pending or imminent litigation, the purchase of property for public purposes, or specialized details of security arrangements.**

Recess

**Reconvene: Primary Election Day
Tuesday, September 10, 2019 at 7:00 p.m.
Ohio Means Jobs Building, Training Room, 1301 Monroe Street,
Toledo, Ohio 43604**

Call to Order

Attendance

- 1. Review of possible ballot remakes, Directive 2019-16, Chapter 8, Section 1.01, Pages 8-1 through 8-5 of the Ohio Election Official Manual.**
- 2. Review of any additional Absentee Ballots.**
- 3. Certification of Unofficial Election results**

Adjournment