



LUCAS COUNTY BOARD OF ELECTIONS

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

Monday, November 4, 2019, 12:00 p.m.

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

AGENDA

Call to Order

Attendance

- 1. Review Campaign Finance Referrals**
- 2. 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.**

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, November 5, 2019 at 6:30 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. Certification of Unofficial Election results**

Adjournment