



# LUCAS COUNTY BOARD OF ELECTIONS

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

**Tuesday, February 20, 2018, 9:00 a.m.**

**Early Vote Center, 1301 Monroe Street,**

**Toledo, Ohio 43604**

### **AGENDA**

**Call to Order**

**Attendance**

**1. Review of past Board minutes**

**Old Business**

**New Business**

**2. Review of petitions for certification for May 2018 Primary**

**3. Discussion of Polling place changes for Primary Election**

**4. Review of Compensatory Policy for Exempt Employees**

**5. Director's Report**

**Executive Session**

**6. 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.**

**Adjournment**