



LUCAS COUNTY BOARD OF ELECTIONS

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

Tuesday, August 15, 2017, 1:30 p.m.

**Conference Room 1, Early Vote Center, 1301 Monroe Street,
Toledo, Ohio 43604**

AGENDA

Call to Order

Attendance

1. Approval of past Board meeting minutes

Old Business

2. Campaign Finance

New Business

3. Directors' Report

4. Annexation Waterville Township

5. Voting Location Machine Allocation for September 12, 2017 Primary Election

6. Review of petitions of candidates for General Election

7. Shannon Szyperski, candidate for Sylvania City School District Board of Education

8. Discussion of hearing date on candidate eligibility

Executive Session

9. 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