



LUCAS COUNTY BOARD OF ELECTIONS

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

**Tuesday, June 27, 2017, 5:00 p.m.
Early Vote Center, 1301 Monroe Street,
Toledo, Ohio 43604**

AGENDA

Call to Order

Attendance

- 1. Approval of past Board meeting minutes**

Old Business

- 2. Proposal on Precinct and Polling Location Consolidations**

New Business

- 3. Review of petitions of candidates for Primary and/or General Election**

Executive Session

- 4. 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, specialized details of security arrangements**

Adjournment