

MEETING OF THE OHIO BALLOT BOARD

Pursuant to Articles II and XVI, Ohio Constitution, and
Chapters 3505 and 3519, Ohio Revised Code

Ohio Secretary of State Jennifer Brunner, Chairperson
William N. Morgan, Vice-Chairperson
Senator Keith Faber
Senator Fred Strahorn
Rebecca L. Egelhoff, Esq.

Tuesday, February 9, 2010
180 East Broad Street, 11th Floor, PUCO Conference Room 11B
Columbus, Ohio
9:00 A.M.

AGENDA

I. Call to Order

II. Roll Call

III. Consideration and certification of the ballot language and explanation for proposed constitutional amendments to be considered by the Ohio Electorate at the May 4, 2010, Primary Election

A. Proposed by the 128th General Assembly, Amended Substitute House Joint Resolution 12, To Extend the Ohio Third Frontier Program

- Public comment
- Consideration and certification of ballot language and explanation

B. Proposed by the 128th General Assembly, Amended Senate Joint Resolution 8, To Change the Authorized Location of the Columbus Casino Facility

- Public comment
- Consideration and certification of ballot language and explanation

IV. Adjournment