Union County Board of Elections met on June 1, 2021. Those in attendance were William Steele, Chairman; Robert Parrott, Board Member; Rebecca Pokorski, Board Member; Dean Cook, Board Member; Tina LaRoche, Director; Brandon Clay, Deputy Director; Michelle Forrider, Election Specialist; and Renee Error, Election Specialist; Thayne Grey, Prosecutor; Corey Colombo, Attorney; and James Lawrenz, observer.

Chairman Steele called the meeting to order at 1:00 p.m.

## Approve minutes

The minutes from the May 22<sup>nd</sup>, Official Canvass were presented to the board and no issues or concerns were raised.

A motion to approve the minutes was made by Board Member Parrott. Board Member Cook seconds the motion.

The motion passed unanimously.

# Approve Bills

Director LaRoche presented the bills to the Board. Board Member Parrott motions to approve the bills. Board Member Pokorski seconds the motion.

The motion passed unanimously.

### **Budget Review**

Director LaRoche reviewed the budget and closing the last of the grants. She informed the board that we are returning fifteen thousand dollars to the Secretary of State for unused ADA funds.

# **Summer Conference**

Director LaRoche asks the board who would be attending summer conference so she can get their tickets. Summer conference dates are June 8-9 2021.

# Candidate and Issue Workshop

Director LaRoche presents to the Board the dates and agenda for the workshop. The workshop will be held at 6pm on June 16, 2021.

#### Misc.

Director LaRoche discussed plans for the summer. The office staff will be cleaning and organizing the office and warehouse. She informed the Board that the staff will be working 4 ten-hour days during the summer. The office will remain open 8-4 daily, Monday through Friday.

## Jerome Referendum

A motion to certify the Jerome Village Fry referendum as the staff presented was made by Board Member Pokorski. It was seconded by Board Member Cook.

#### Meeting adjourns

A motion to close the meeting at 2:08pm was made by Board Member Cook. It was seconded by Board Member Pokorski.

The motion passed unanimously.

Michelle Forrider, Election Specialist

William Steele, Chairman