

The Union County Board of Elections met on October 11, 2022. Those in attendance were Chairman William Steele; Board Members Gary Lee, Dean Cook, and Rebecca Pokorski; Director Michelle Forrider; Deputy Director Brandon Clay; Election Specialist Gretchen Kinney; SOS Liaison Susie O'Brien

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

Approve minutes from September 13, 2022 meeting

Board Member Lee moved to approve the minutes with Board Member Pokorski seconding.

- The motion passed unanimously.

Approve Bills

Director Forrider presented bills for approval.

1. ES&S
2. Triad
3. Verizon
4. Winter Conference
5. Quill
6. Pitney Bowes
7. Franklin County Print Shop

Director Forrider alerted the Board to the discrepancies with the ballots that Franklin County printed making them unusable. Board Member Pokorski motioned to approve bills 1-6 with Board Member Cook seconding the motion. Board Member Lee motioned to reject the Franklin County Print Shop bill due to the discrepancies with printing, Board Member Pokorski seconded the motion.

- The motion passed unanimously.

2022 YTD budget summary

Director Forrider presented the YTD budget. There were no questions or concerns.

2023 Budget

Director Forrider and Deputy Director mentioned that the budget meeting with the Commissioner's office went well with Chairman Steele confirming. Board Member Pokorski motioned to accept the 2023 Budget with Board Member Lee seconding the motion.

- The motion passed unanimously.

Board Member Lee motioned to promote Vicki Flanders to the Election Specialist position with full benefits including increasing pay to Election Specialist wages. Board Member Pokorski seconded this motion.

- The motion passed unanimously.

Election Update

Director Forrider provided updates related to the November 8, 2022 election. As of this morning over 3700 absentee requests have been submitted. PT staff have had their training and are prepared for early voting starting October 12, 2022. Election workers training schedule is as follows:

- October 25 9:30AM (VLM/Helpdesk)
- October 26 9:30AM (PEO)
- October 27 5:30PM (PEO)
- November 1 5:30PM (PEO)

- November 2 9:30AM (PEO)
- November 3 5:30PM (VLM/Helpdesk)

Public Record Request

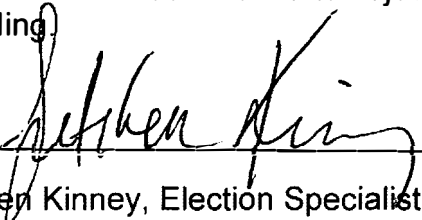
Director Forrider and Deputy Director Clay mentioned that the latest request is for Logic and Accuracy data. Chairman Steele requested emails of these additional requests.


Misc.

Deputy Director Clay confirmed with Chairman Steele that the cybersecurity screenings need to be completed as part of the SOS security directive. Chairman Steele stated that he would research the possibility of putting the old IPADS up for auction sale.

Next Board Meeting will be held on Tuesday November 8th at 6:30AM. The Official will be held on November 21st at 9:00AM.

Board Member Cook moved to adjourn the meeting with Board Member Pokorski seconding.

Attest: 
Gretchen Kinney, Election Specialist

Chairman: 
William Steele, Chairman