The Union County Board of Elections met on November 8, 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; Assistant Prosecuting Attorney Thayne Gray; Republican Observer Jeff Evans.

ELECTION DAY

Chairman Steele called the meeting to order at 6:30 a.m.

Chairman Steele declared the Polls Open.

Approve minutes from October 11, 2022 meeting

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

• The motion passed unanimously.

Election Update

Director Forrider explained that all polling locations were opened with ease. Director Forrider and Deputy Director Clay stated that there were several observer requests for this election. Director Forrider mentioned that in the months to come looking for a new polling location to replace the Pleasant Valley Fire Station would be in the best interest of the Board.

Ruling on Ballots

- 1. 10 Invalid Ballots, the scanner was unable to read. Director Forrider and Deputy Director Clay recommend to remake. Board Member Cook motioned for remake with Board Member Pokorski seconding.
 - *The motion passed unanimously.
- 2. 7 Over vote Ballots, with distinguishable voter intent. Director Forrider and Deputy Director Clay recommend remake of ballots. Board Member Cook motioned for remake with Board Member Pokorski seconding.
 - *The motion passed unanimously.
- 3. 6 Ballots with over vote on the Write-In candidate. Director Forrider and Deputy Director Clay recommend remake of ballots. Board Member Lee motioned for remake with Board Member Pokorski seconding.
 - *The motion passed unanimously.
- 4. 13 Ballots with hesitation marks. Director Forrider and Deputy Director Clay recommend remaking intentional vote. Board Member Lee motioned for remake with Board Member Pokorski seconding.
 - *The motion passed unanimously.
- 14 Ballots with true over vote. Director Forrider and Deputy Director Clay recommend turning off over vote. Board Member Lee motioned to turn over vote off with Board Member Pokorski seconding.

*The motion passed unanimously.

2022 YTD budget summary

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

Approve Campaign Finance Reports

Director Forrider presented Campaign Finance.

- 1. Committee to Elect Andrea L. Weaver
- 2. Citizens for Senior Services, Better Roads and Safer Bridges

Board Member Pokorski motioned to approve with Board Member Lee seconding.

*The motion passed unanimously.

Approve Bills

- Director Forrider presented bills for approval.
 - 1. Quill
 - 2. Pitney Bowes
 - 3. Verizon
 - 4. Secretary of State (unused grant money)

Board Member Pokorski motioned to approve with Board Member Lee seconding the motion.

*The motion passed unanimously.

*The motion passed unanimously.

Holiday Hours

Board Member Lee motioned for staff to have Thanksgiving off as holiday and Friday 11/25/2022 off as an alternative holiday, Board Member Pokorski seconded this motion.

Director Forrider mentioned that BOE office would have to be open on Veteran's Day (county holiday) and requested offering another day off in place. Chairman Steele stated this can further be discussed at the Official.

Misc.

Board Member Lee mentioned following the City's plans to reconfigure the intersection in front of the BOE office.

Recess

At 7:30 a.m. Chairman Steele discussed going into recess. A motion was made by Board Member Cook to go into recess until 7:00 p.m. and seconded by Board Member Pokorski.

*The motion passed unanimously.

Unofficial Canvas

The Board reconvened the meeting at 7:00 p.m. to conduct the unofficial canvass. Board Member Cook motioned to remake the ballot with edge marks, Board Member Pokorski seconded the motion.

*The motion passes unanimously.

Board Member Cook motioned to remake 2 ballots with hesitation marks, Board Member Pokorski seconded the motion.

*The motion passed unanimously.

All ballots from Election Day were counted, the Board signed and Certified the Unofficial Canvas results.

Chairman:

Board Members thanked all election staff for a successful election.

The Official is at 9:00AM on Monday November 21, 2022. The Audithis at 9:00AM on Wednesday November 30, 2022.

Gretchen Kinney, Election Specialist

William Steele, Chairman