

Union County Board of Elections met on January 7, 2020. Those in attendance were Robert Parrott, Chairman; Dean Cook, Board Member; William Steele, Board Member; Rebecca Pokorski, Board Member; Brandon Clay, Director; Tina LaRoche, Deputy Director; Thayne Gray, from the Union County Prosecutor's office; Theresa Hook, Election Specialist; and Michelle Forrider, Election Specialist.

Chairman Parrott called the meeting to order at 1:01 p.m.

December 19, 2019, Minutes

The Minutes from the December 19th meeting were presented, and no issues or concerns were raised.

- A motion to approve the minutes was made by Board Member Pokorski and seconded by Board Member Cook.
 - The motion passed unanimously.

Budget Review for 2020

Deputy LaRoche presented the board with the 2020 budget review. There were no outstanding issues.

- A motion to approve the budget was made by Board Member Pokorski and seconded by Dean Cook.
 - The motion passed unanimously

Campaign Finance

Campaign finance reports were presented to the board. No issues were brought to their attention.

- A motion to approve Campaign Finance was made by Board Member Pokorski and seconded by Board Member Cook.
 - The motion passed unanimously.

Approve bills

Deputy LaRoche presented the bills from last month. There were no new issues to discuss.

- A motion to approve the bills was made by Board Member Pokorski and seconded by Board Member Cook.

Jerome Referendum

Chairman Parrott asked Thayne Gray to speak about the Referendum. Director Clay and Deputy LaRoche brought to the board's attention the pros and cons of keeping it on the ballot. Mr. Grey recommended the removal of the Jerome Homewood Referendum from the March Primary Ballot.

- A motion to remove the Jerome Zoning Referendum from the March ballot was made by Board Member Pokorski and seconded by Board Member Cook.

OAE0 Conference

Deputy LaRoche reminded the board about the upcoming conference. She presented the Board with this year's conference schedule.

Elections Administration Plan

Deputy LaRoche presented the Board with a rough draft of the revised Election Administration Plan.

A motion to approve the plan was made by Board Member Steele and seconded by Board Member Cook.

Background Check

Deputy LaRoche presented the new Background check policy to the Board.

Motion to approve new Background check was made by Board Member Pokorski and seconded by Board Member Cook.

Security Directive

Gary Wallace updated the Board on where we stand with the new security directive.

Adjournment

- A motion to adjourn was made by Board Member Steele and seconded by Board Member Pokorski
 - The motion passed unanimously.

Chairman Steele closed the Meeting at 2:55pm/

Attest: Michelle L Forrider Chairman: Robert Parrott

Michelle Forrider, Election Specialist

Robert Parrott, Chairman