

***Union County Board of Elections met on February 4, 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; Susie O'Brien; Theresa Hook, Election Specialist; and Michelle Forrider, Election Specialist.***

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

#### January 7, Minutes

The Minutes from the January 7<sup>th</sup>, meeting were presented, and no issues or concerns were raised.

- A motion to approve the minutes was made by Board Member Steele and seconded by Board Member Pokorski
  - 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.

Allocations Director Clay spoke about the amount of Voting Machines, Poll Pads and Ballot quantities that will be distributed for the March Primary.

- Motion to approve allocations was made by Board Member Pokorski and seconded by Board Member Cook.
  - The motion was passed unanimously.

#### Election Update

Director Clay and Deputy Director LaRoche explained to the board the prep work going into March's Primary election.

Security Directive

Deputy LaRoche spoke on behalf of the directive. She told the Board it was all completed by the Deadline. Susie O'Brien told the board how appreciative she was with our cooperation to get this completed.

Attest: Michelle Forrider Chairman:



Michelle Forrider, Election Specialist

Robert Parrott, Chairman