

Union County Board of Elections Emergency Board meeting on March 19, 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; Michelle Forrider, Election Specialist.

Chairman Parrott called the meeting to order at 9am.

Election Postponement Status

Director Clay gave an overview of the events leading up to the postponement of the Election. Director Clay and Deputy LaRoche spoke to the board on what needs to help to move forward. Director Clay and Deputy LaRoche both stated that we were ready to run the election.

Payment for Poll Workers

Deputy LaRoche spoke on the breakdown on how we pay the Poll Worker. Director Clay spoke on what other counties were doing and how they were paying poll workers with the election being postponed.

- A motion was made by Board member Cook that we should give full pay to Poll Workers, was seconded by Board Member Pokorski.
- Motion was passed unanimously.

Payment for VLM's

- Motion was made by Board Member Pokorski and seconded by Board Member Cook, for VLM's to get full pay(training, supply pick ups and precinct fees) .
- Motion was passed unanimously.

Payment for Rovers

- Motion was made by Board Member Steele and seconded by Pokorski to pay Rovers their \$15 rate for 15 hours of work.

- Motion was passed unanimously.

The Board acknowledged and Thanked the Staff for all the hard work that was done for this Election.

Covid-19

Director Clay addressed the Board on how other surrounding Boards of Election were doing during this pandemic.

Closing the board office

- A motion was made to close the office to the public. The office will remain open for business thru phone and email. was made by Board member Pokorski and seconded by Board member Cook.
- The Motion was passed unanimously.

Splitting shifts

Director Clay and Deputy LaRoche addressed the board with their concerns of the health of the office. Their concern was if anyone in our office became ill we would all have to be quarantined.

- A motion was made to go to split shifts with both parties always present and the Director and Deputy always split up. Motion was made by Board Member Steele and seconded by Board member Cook.

The Motion was passed unanimously.

Board Member Pokorski also moved to give the staff the day off, Friday March 20th. Board Member Cook seconded that. All were in favor.

Board Member Pokorski motioned to remain on Full Pay on days off during the split weeks. Board Member Steele seconded that motion.

- The motion passed unanimously.

Board member Cook motions to close the meeting at 10:56 am and Board Member Pokorski seconded that motion.

Attest: Michelle L. Forrider Chairman.

Michelle Forrider, Election Specialist

Robert Parrott

Robert Parrott, Chairman