Union County Board of Elections met on June 2, 2020. Those in attendance were Chairman Robert Parrott; Board Member; William Steele, Board Member; Rebecca Pokorski; Brandon Clay, Director; Tina LaRoche, Deputy Director; Michelle Forrider, Election Specialist; Theresa Hook, Election Specialist.

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

# Approve minutes from May 12, 2020.

The Minutes from the May 12<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**

Deputy LaRoche presented the board with current and updated budget.

### Bills

Deputy LaRoche presented last months bills to the Board. Board Member Pokorski motions to approve bills and Board Member Steele seconds.

The motion passed unanimously.

### Covid19 plan

Director Clay and Deputy Director LaRoche presented the Board with a plan to re-open the BOE office with the safety of the staff and incoming voters in mind. Starting June 3, 2020, the office will be open to the public. We will limit the number of visitors to accommodate social distancing. When interacting with the public, staff will utilize the germ shields and wear masks. We will encourage the public to also wear masks before entering the building. The staff will continue to alternate having 2 staff members working in the office and 2 staff members working at home, till at least July 7, 2020 when the board meets for their next scheduled meeting.

## Security Grant

Deputy Director LaRoche presented the board with a few items the office would like to purchase using the grant money. Board Member Pokorski motioned for the Staff to have full disclosure to spend the grant money on the items discussed as long as it does not exceed the amount given. Board Member Steele seconds.

The motion passed unanimously.

#### Summer conference

Director Clay informed the board that the summer conference has been moved to digital.

Board Member Steele motions to adjourn the meeting. Board Member Pokorski seconds. Chairman Parrott closes the meeting at 2:38 pm.

Attest: MMILLO Anthochairman:

Michelle Forrider, Election Specialist

Robert Parrott, Chairman