

Chairman Robert Parrott; Board Member; William Steele, Board Member; Rebecca Pokorski; Brandon Clay, Director; Tina LaRoche, Deputy Director; Michelle Forrider, Election Specialist; Susie O'Brien, SOS liaison, Jeremy Heroux, Midwest Direct; Todd Mullen, RBM via phone call.

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

Jeremy Heroux, Midwest Direct, spoke to the board about their concerns over printing issues we have had with absentee ballots in the past two elections. He told the board about the quality control and checks they have put into place, so this would not happen again. The board decided to give Midwest another chance and have them print and mail out ballots for the November General Election.

Cares Act

Director Clay discussed the SOS directive for the upcoming election. Deputy LaRoche spoke on suggestions for what the office may need to have in order to run a safe secure Election Day. Susie O'Brien also spoke on Cares Act and some ideas that other counties had.

Approve minutes from June 2, 2020.

The Minutes from the June 2nd 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 Steele.
- The motion passed unanimously.

Budget Review

Deputy LaRoche presented the board with current and updated budget.

Bills

Deputy LaRoche presented last month's bills to the Board. Board Member Pokorski motions to approve bills and Board Member Cook seconds.

- The motion passed unanimously.

Covid19 Director Clay and Deputy Director LaRoche spoke on how the office was running with split shifts and the work load. The board chose to keep the office split until the August board meeting.

Security Grant Deputy LaRoche spoke on the purchase of the window film and ballot box. As well as what could be purchased with the remaining money.

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

Attest: Michelle L Forrider Chairman Robert Parrott

Michelle Forrider, Election Specialist

Robert Parrott, Chairman