

Union County Board of Elections met on Sept 8, 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.

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

Approve minutes from August 11, 2020.

The Minutes from the August 11, 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 Cook motions to approve bills and Board Member Pokorski seconds.

- The motion passed unanimously.

Campaign Finance

- There was one campaign finance presented. Board Member Cook motions to approve and Board Member Pokorski seconds.
- The motion passed unanimously.

Ballot Quantities and Machine Allocations

- Director Clay goes over ballot quantities and machine allocations. Board Member Cook motions to approve both. Board Member Pokorski seconds the motions.
- The motion passed unanimously.

Precinct Election Officials

- Election Specialist Forrider presents the board with the first initial list of poll workers. Board Member Pokorski motions to approve list and Board Member Cook seconds.
- The motion passed unanimously.

Help Desk pay

- Deputy Director LaRoche and Director Clay spoke on paying the Help Desk more money for training. A motion was made by Board Member Pokorski to raise the pay from \$35 dollars to \$50 was seconded by Board Member Cook.
- The motion passed unanimously.

Reserve PEO list

- Director Clay talked about how they handled 2016 election with having extra poll workers show up to be on call for Election day. Board Member Cook made a

motion to pay a flat rate of \$50 for those who show up to be on call. Board Member Pokorski seconds.

- The motion passed unanimously.

Security Grant

- Deputy LaRoche goes over the spending of the security grant.

Cares Act

- Deputy LaRoche goes over the Cares Act spending.

Misc.

- Director Clay discusses the possibility of hiring special security for Election Day. He and Deputy LaRoche discussed a meeting they had with Deputy Sheriff Justice on how to staff for Early Voting, Election Day and drop off of votes on Election night. Board Member Cook motions that the staff should get more security for those days. Board Member Pokorski seconds.
- The motion passed unanimously.

Board Member Cook motions to adjourn the meeting. Board Member Pokorski seconds. Chairman Parrott closes the meeting at 2:11 pm.

Attest: Michelle L Forrider Chairman: Robert Parrott

Michelle Forrider, Election Specialist

Robert Parrott, Chairman