

***Union County Board of Elections met on March 2, 2021. Those in attendance by Zoom were Chairman William Steele; Board Member; Robert Parrott, Board Member; Dean Cook, Board Member; Rebecca Pokorski, Tina LaRoche, Director; Brandon Clay, Deputy Director; Michelle Forrider, Election Specialist; Renee Error, Election Specialist; and Susie O'Brien, SOS liaison by phone.***

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

Select a Temporary Chairman: Board Member Cook motions to appoint Robert Parrott as Temporary Chairman. Board Member Pokorski seconds the nomination.

- The nomination was approved unanimously.

Appoint a Director: Board Member Cook nominates Tina LaRoche to be the next director. Temporary Chairman Parrott seconds the nomination.

- The nomination was approved unanimously.

Appoint a Deputy Director: Board Member Steele nominates Brandon Clay to be Deputy Director for the next 24 months. Board Member Pokorski seconds the nomination.

- The nomination was approved unanimously.

*Appoint a Chairman: Board Member Pokorski nominates William Steele to be Chairman of the Board. Board Member Cook seconds the nomination.*

- The nomination was approved unanimously.

Approve minutes from January 12, 2021.

The minutes from the January 12<sup>th</sup>, were presented. Board Member Cook motions to approve the minutes. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

### Budget Review

Deputy LaRoche presented the board with current and updated budget. It was brought to the Boards attention that there may be an issue with the budget due to vacation pay out for Theresa Hook since she resigned.

### 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: Campaign finance reports were looked over by the board. There were no issues with any of the reports. Board Member Parrott motions to approve Campaign Finance. Board Member Pokorski seconds the motion.


- The motion passed unanimously.

March Election update: Deputy Director Clay gives the Board an overview of the Election to date.

May Special Election: Director LaRoche informs the Board that we will be coding for the May Election on March 10 and 11th.

Misc- Susie O'Brien informs the Board that Summer Conference is June 7<sup>th</sup>-9<sup>th</sup>. Board Member Cook motions to end the meeting at 1:44pm. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

Attest  Chairman:   
Michelle Forrider, Election Specialist                      William Steele, Chairman