

Union County Board of Elections met on September 14, 2021. Those in attendance were William Steele, Chairman; Gary Lee, Board Member; Rebecca Pokorski, Board Member; Dean Cook, Board Member; Tina LaRoche, Director; Brandon Clay, Deputy Director; Michelle Forrider, Election Specialist; and Renee Error, Election Specialist; and Thayne Grey, Assistant Prosecutor.

*Chairman Steele called the meeting to order at 1:00 p.m.*

### **Approve minutes**

The minutes from the August 16<sup>th</sup> board meeting were presented to the board and no issues or concerns were raised.

A motion to approve the minutes was made by Board Member Pokorski. Board Member Cook seconds the motion.

The minutes from the September 1<sup>st</sup> board meeting were presented to the Board and no issues or concerns were raised. Board Member Pokorski motions to approve the minutes. Board Member Lee seconds the motion.

- The motion passed unanimously.

### **Approve Bills**

Director LaRoche presented the bills to the Board. Board Member Cook motions to approve the bills. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

### **Budget Review**

Director LaRoche reviewed the budget with the Board. She discussed a \$5000 purchase for Postage that the staff will need for NCOA, the upcoming Election and letters for the re-districting of our county.

### **Campaign Finance**

Campaign finance reports were presented to the Board. Board Member Lee motions to approve the reports. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

### **Withdrawal of Candidates from Ballot**

Upon request of Sharon Robinson-Walls, Ken Gordan and Andrew Bigler we are removing them from the November 2, 2021 Election. Board Member Lee motions to accept the removal of candidate from the ballot. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

### **Ballot Quantities**

Director LaRoche reviewed the quantities of Election Day and Provisional needed to stock the Polling Locations on Election Day. Based on staff recommendations Board Member Cook motions to approve ballots numbers. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

### **Machine Allocations**

Director LaRoche reviewed the number of machines needed at each polling location based off of prior elections. Board Member Lee motions to approve the number of machines to be deployed. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

**Precinct Election Officials initial list**

Board Member Pokorski motions to approve the initial Poll worker list presented. Board Member Cook seconds the motion.

- The motion passed unanimously.

**Misc.**

Board Chairman Steele presented the County Policy on Conference room usage. After discussion, the Board requested that the staff send them all of the Conference room requests. If there are any concerns, the Board will then request an emergency board meeting to discuss. Board Member Pokorski agreed that this was a good solution.

**Meeting adjourns**

A motion to close the meeting at 2:08pm was made by Board Member Cook. It was seconded by Board Member Pokorski.

- The motion passed unanimously.

Attest:

Michelle Forrider

Chairman:

William Steele

Michelle Forrider, Election Specialist

William Steele, Chairman