

The Union County Board of Elections met on May 2, 2023. Those in attendance were Chairman Dean Cook; Board Members Gary Lee, William Steele, and Barbara Luke; Director Brandon Clay; Deputy Director Michelle Forrider; Election Specialist Renee Error
*****ELECTION DAY*****

Chairman Cook called the meeting to order at 6:30 a.m.
Chairman Cook declared the Polls Open.

Approve Poll Worker list

Chairman Cook made the motion to approve the list with Board Member Luke seconding.

- The motion passed unanimously.

Approve minutes from April 4, 2023 meeting

Board Member Luke moved to approve the minutes with Board Member Lee seconding.

- The motion passed unanimously.

Election Update

Director Clay and Deputy Director Forrider updated the Board on the status of Election. All polling locations are open, and we had normal calls looking for supplies and such. All absentee ballots have been run and there are no ballots to remake.

Approve Bills

Deputy Director Forrider presented bills for approval.

1. Pitney Bowes
2. Silco Fire & Security
3. RBM Consulting, LLC
4. Quill
5. KNOWiNK
6. Visa
7. Election Systems & Software (ESS&S)
8. Marysville Journal-Tribune

Board Member Steele motioned to approve with Board Member Lee seconding the motion.

- The motion passed unanimously.

Approve Campaign Finance Reports

Deputy Director Forrider presented Campaign Finance.

1. For Union County
2. Fairbanks Levy Committee
3. Friends of Dave Lawrence
4. Citizens for Schools

Board Member Lee motioned to approve with Board Member Luke seconding.

- The motion passed unanimously.

August Board Meetings

Director Clay and Deputy Forrider informed the Board of a possible August Election. Please keep in mind a day for Election Day and a day for the Official Canvass.

Misc.

Director Clay and Deputy Director Forrider asked the Board that once the VLM's picked up if the staff could leave for the day. Board Member Lee said a skeleton crew needs to remain in the office for voters and phone calls.

Recess

At 7:00 a.m. Chairman Cook discussed going into recess. A motion was made by Board Member Steele to go into recess until 7:30 p.m. and seconded by Board Member Lee.

- The motion passed unanimously.

Unofficial Canvas

The Board reconvened the meeting at 7:30 p.m. to conduct the unofficial canvass.

- The motion passes unanimously.

All ballots from Election Day were counted, the Board signed and Certified the Unofficial Canvas results.

Board Members thanked all election staff for a successful election.


The Official is at 9:00AM on Tuesday May 16, 2023.

The Audit is scheduled for 9:00AM on Friday May 26, 2023.

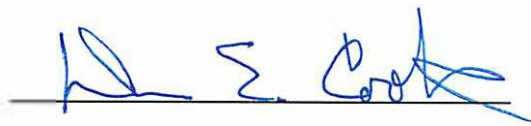
Board Member Luke motioned to adjourn at 8:57pm with Board Member Lee seconded the motion.

- The motion passed unanimously.

Attest:


Gretchen Kinney, Election Specialist

Chairman:


Dean Cook, Chairman