

**ELECTION BOARD MEETING
OCTOBER 18, 2023**

CALL TO ORDER: The Election Board was called to order by Chairman Mike Belding. Those in attendance were Board Members Mike Belding, Michael Lubich, Chief Clerk Jeff Marshall, Commissioner Zimmerman, Solicitor Robert Grimm and Director Jason Mihal.

Approve minutes for the June 5, 2023 meeting: **Motion by Mr. Lubich, seconded by Mike Belding: Vote Unanimous.**

Old Business:

- None

New Business:

- Jason Mihal – Election Update
 - Polling Locations – Remain the same
 - 1811 Absentee/mail-in ballots have been sent as of 10/13/2023
 - Approval of appointments to assign Custodian and Rovers are as follows: **Motion by Mr. Lubich, seconded by Mike Belding. Vote Unanimous.**
 - Douglas Murray
 - Lauren Chambers
 - Brad Hartman
 - Sheleena Hamilton
 - Alex Flenniken
 - Darrell Day
 - Corrections are made to the ballots; new labels will be created and ballots will be sent with a statement on the corrections and that it is the new official ballot. The first Mailin/Absentee labels will be cancelled in the SURE system and as those ballots are returned and scanned will be saved and kept in storage. **Motion by Mr. Lubich, seconded by Mike Belding: Vote Unanimous.**

Announcements:

- Poll worker and canvas board still being filled
- Remember Nov 10th is a holiday
- L&A test is scheduled for Oct 31 at 1:30pm
- 10 in person and 10 provisional ballots will be sent to the polls with machines with board approval
- All boxes ready
- Poll books to be printed on Nov 1 2023
- Judge bag prep will begin Nov 2nd 2023 in conference room
- Supplies will be picked up on Monday prior to the election.

Public Comment

None

Recess the meeting until the “call of the chair”: Chairman Belding called the meeting to recess. seconded by Mr. Lubich; Vote Unanimous.