

**ELECTION BOARD MEETING
NOVEMBER 16, 2023**

The Election Board Meeting was called to order at 11:30am by Chairman Mike Belding. Those in attendance were Board Members Dr. Lawrence Stratton, Michael Lubich, Chief Clerk Jeff Marshall, Commissioner Betsy McClure and Commissioner Blair Zimmerman, Human Resources Director Cara Montgomery, Solicitor Gene Grimm, Assistant Chief Clerk Cassidy Chambers, and public guest.

Dr. Lawrence Stratton made the motion and Dr. Michael Lubich the second to approve minutes for the November 1, 2023 meeting. Vote unanimous.

Old Business:

- None

New Business:

- Election Update- The canvas board was completed at 1:00 am on 11/10/2023. All Write-ins have been tabulated.
- Lawrence Stratton made the motion and Michael Lubich the second to Certify November 2023 General Election, pending Solicitor Approval. Vote unanimous.
- Other New Business- Lawsuit regarding election outcome was reviewed by the court and dismissed without prejudice.

Announcements: none

Public Comment: none

Michael Lubich made the motion and Lawrence Stratton the second to recess the election board meeting. Vote unanimous.