

Minutes
Athens County Board of Elections
Emergency Meeting
February 3, 2023, 11:00 am

The Athens County Board of Elections met on February 3, 2023 at 11:00 am at the board office. The meeting was called to order by Board Chair McGuckin, Roll Call – Aundrea S. Carpenter-Colvin, Gary Van Meter and Kate McGuckin all present. Also present at the meeting: Director Debra Quivey, Deputy Director Tony Brooks and Assistant Prosecutor Zach West.

Ms. McGuckin led the pledge.

Motion 2023:02:01

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to go into executive session including Director Quivey, Deputy Director Brooks and Assistant Prosecutor Zach West regarding: to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action - ORC 121.22 (G) (3) Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Petty – Absent, Ms. McGuckin – Yes.

Board entered executive session at 11:02 am.

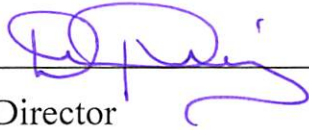
Board came out of executive session at 11:23 am.

Motion 2023:02:02

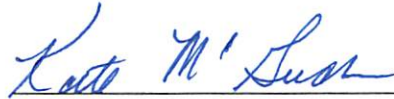
Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to authorize and approve the OAEO Winter Conference expenditures for all staff and board members, including Director Debra Quivey and Deputy Director Tony Brooks. This also includes reimbursement for items for the door prize/raffle because they meet a public purpose. The Board also directs the Auditor to cut the checks for the held expenditures which include the rejected expenditure for Director Quivey. The Board is doing this under the authority of ORC 319.16. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Petty – Absent, Ms. McGuckin – Yes.

Motion 2023:02:03

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter to adjourn. Motion passed unanimously.



Director



Chair