

Board member William Monaghan made a motion to reconvene the reorganization meeting from March 6<sup>th</sup>. Ms. Crescimano seconded the motion. All board members voted yes; motion carried. Board reconvened at 9 a.m. Temporary chairman Thomas Ferrell asked for a roll call.

Roll Call:	(D) Thomas M. Ferrell, Chairman	Present
	(D) William J. Monaghan, Member	Present
	(R) Lisa M. Crescimano, Member	Present
	(R) Nancy C. McKeen, Member	Present

Guests in attendance were Jason Hinnners from Erie County Prosecutor's Office, MaryAnn Groot, Amy Grubbe, Hallie Lippert, Steve Lippert, and Caleb Stidham.

Mr. Monaghan made a motion to appoint Adrienne James as Deputy Director. Ms. Crescimano seconded the motion. All board members voted yes; motion carried.

Ms. Crescimano made a motion to appoint Tom Ferrell as Chairman. Mr. Monaghan seconded the motion. All board members voted yes; motion carried.

Mr. Hinnners administered the Oath of Office to Director Alex Jones, Deputy Director Adrienne James, and Clerks Eliza Link and Kimberly Barnum.

The four board members, director, deputy director, and two clerks signed an Ethics Acknowledgement form.

The director, deputy director, and board chairman completed Secretary of State Form 308.

The four board members provided their signatures so that the office can order a new signature stamp.

Ms. Crescimano made a motion to adjourn, with Mr. Monaghan seconding. All board members voted yes; motion carried. Board adjourned at 9:14 a.m.

Alexander W. Jones, Director

Attest:

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Thomas M. Ferrell, Chairman