

LICKING COUNTY BOARD OF ELECTIONS  
REGULAR MEETING  
APRIL 11, 2022

A regular meeting of the Licking County Board of Elections was called to order at 11:45 A.M., with the following members present: Chairman Richard Salvage, Melinda Miller, Dave Rhodes. Also attending were Director Luke Burton and Deputy Director Brian Mead.

The purpose of this meeting is to conduct regular monthly business and other business brought before the Board.

Chairman Richard Salvage led the Board in reciting the Pledge of Allegiance.

Member Freddie Latella entered the meeting.

**Budget and Minutes:**

Deputy Director Brian Mead gave an update on the budget.

Director Luke Burton presented minutes of meetings held on 10-18-21, 11-2-21, 11-15-21, 11-22-21, 12-13-21. Dave Rhodes made a motion to accept the meeting minutes as presented. Melinda Miller provided the second. Motion carried 4-0.

**Secretary of State Communications:**

The Board reviewed the following communications from the Ohio Secretary of State.

- Advisory 2022-02 Local Liquor Option law and form updates
- Directive 2022-29 Updated UOCAVA deadlines
- Webinar with Secretary LaRose, Cancelled
- Directive 2022-30 LWV v. Ohio Redistricting Commission
- Directive 2022-31 New Ballot layout without Ohio Legislative Districts
- Amanda Grandjean Federal Court Updates
- Memo 2022-01 Responsibilities of Sheriffs
- Directive 2022-32 Primary Update and FWAB
- Export ID code updates
- Directive 2022-23 Primary Unofficial and Official Canvasses

**Office Update:**

Poll worker training is under way. Part-time staff are in office now to assist with election administration tasks.

**Unfinished Business:**

Due to Directive 2022-31, candidates for the offices of Ohio House of Representatives and State Party Central Committee must be removed from the May 3, 2022 ballot. Dave Rhodes made a motion to remove candidates for the offices of Ohio House of Representatives and State Party Central Committee as per Directive 2022-31. Melinda Miller provided the second.

Roll call vote. Salvage – Yes, Miller – Yes, Rhodes – Yes, Latella – Yes. Motion carried 4-0.

Director Luke Burton provided an update on the outcome of the 2021 Etna Township Zoning Referendum Protest. A referral was made to the Licking County Prosecutor after the hearing in reference to Andrew King. The investigation was led by the Coshocton County Prosecutor due to potential conflicts by the Licking County Prosecutor. Charges will not be pursued by the Coshocton County Prosecutor. The Supreme Court of Ohio Office of Disciplinary Counsel will continue any investigation as necessary.

**New Business:**

Director Luke Burton presented the Board with the resource allocation of voting equipment. Dave Rhodes made a motion to accept the resource allocation as presented. Melinda Miller provided the second. Motion carried 4-0.

Director Luke Burton presented the Board with the resource allocation of paper ballots. Freddie Latella made a motion to accept the resource allocation as presented. Dave Rhodes provided the second. Motion carried 4-0.

**Adjournment and Next Meeting:**

The next meeting has been scheduled for Election Day May 3, 2022 at 6:30 A.M. and 7:30 P.M.

The Official Canvass has been scheduled for May 27, 2022 at 4:15 P.M.

The meeting was adjourned at 12:43 P.M.

  
Richard Salvage, Chair

  
Melinda Miller, Board Member

  
Dave Rhodes, Board Member

  
Freddie Latella, Board Member

  
Luke A. Burton, Director