

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
JULY 8, 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, Deputy Director Brian Mead, Ohio Secretary of State Liaison Susie O'Brien, Newark Advocate Reporter Kent Mallett and a representative from the League of Women Voters.

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.

Budget:

Deputy Director Brian Mead gave an update on the budget.

Secretary of State Communications:

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

- Directive 2022-40 Unofficial and Official Canvasses of the August 2, 2022 Primary Election.
- Special Election Funding Agreement \$271,317.00.

Office Update:

The Board has been made aware of potential recall petitions being filed against Members of Council in the City of Johnstown. This could cause a special recall election as allowed by Johnstown's Charter.

A merger petition between St. Albans Township and the Village of Alexandria has been filed.

Absentee voting totals so far. In-person: 81 Mail: 358 Total: 439.

Unfinished Business:

Director Luke Burton presented the Board with updated paper ballot and voting equipment resource allocation tables for the August 2, 2022 Primary Election. Dave Rhodes made a motion to accept the paper ballot and voting equipment resource allocations as presented. Melinda Miller provided the second.

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

Member Freddie Latella entered the meeting.

New Business:

Director Luke Burton presented the Board with the updated 2022 Election Administration Plan. Dave Rhodes made a motion to approve the 2022 Election Administration Plan as presented. Melinda Miller provided the second.


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

Adjournment and Next Meeting:

The next meeting has been scheduled for Election Day August 2, 2022 at 6:30 A.M. and 7:30 P.M.


The meeting was adjourned at 12:02 P.M.


Richard Salvage, Chair


Melinda Miller, Board Member


Dave Rhodes, Board Member


Freddie Latella, Board Member


Luke A. Burton, Director