

LICKING COUNTY BOARD OF ELECTIONS  
ELECTION DAY MEETING  
AUGUST 2, 2022

An Election Day meeting of the Licking County Board of Elections was called to order at 6:30 A.M., with the following members present: Chairman Richard Salvage, Freddie Latella, Melinda Miller, Dave Rhodes. Also attending were Director Luke Burton and Deputy Director Brian Mead.

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

**Polls Open:**

Chairman Richard Salvage declared the "polls open" at 6:30 A.M.

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

**Budget:**

Deputy Director Brian Mead gave an update on the budget.

**New Business:**

Director Luke Burton and Deputy Director Brian Mead presented the Board with early voting totals.

**Recess/Reconvene:**

The Board went into recess at 6:45 A.M., scheduling to go back into session at 7:00 P.M.

The Board reconvened with Chairman Richard Salvage calling the meeting back to order at 7:05 P.M. Licking County Republican Party Chair Jeanie Bolton and citizen Erin Massara joined the evening session.

**Minutes:**

Director Luke Burton presented the Board with meeting minutes from 4-11-22, 4-26-22, 5-3-22, 5-27-22, 6-2-22, 6-29-22, 7-8-22. Dave Rhodes made a motion to approve the minutes as presented. Freddie Latella provided the second. Motion carried 4-0.

**Unofficial Canvass:**

A discussion began about observations made during the course of Election Day.

Chairman Richard Salvage made a motion to allow staff to proceed with the review and opening of eligible provisional ballots to be added to the Official Canvass beginning August 13, 2022. Dave Rhodes provided the second. Motion carried 4-0.

The Board discussed a date to hold the Official Canvass. August 22, 2022 at 11:45 A.M. was chosen.

A discussion began about the upcoming City of Johnstown Special Recall Election. Two potential dates are being considered by City Council. August 30, 2022 or September 6, 2022. Due to Board scheduling conflicts a consensus was reached for August 30, 2022 to be the preferred date. The Board asked Director Luke Burton to convey the Board's preferred date to Johnstown City Council for consideration.

Chairman Richard Salvage declared the "polls closed" at 7:30 P.M.

The Unofficial Canvass began by tabulating all timely received absentee ballots. The process continued following Directive 2022-40 and all relevant sections of the Election Official Manual.

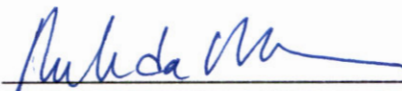
**Adjournment and Next Meeting:**

Official Certification is scheduled for August 22, 2022 at 11:45 A.M.

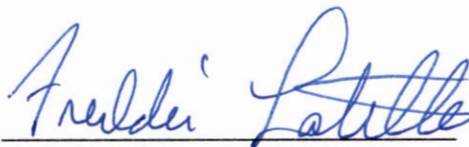
The meeting was adjourned at 10:16 P.M. with all Unofficial Canvass results and forms submitted to the Ohio Secretary of State.



Richard Salvage, Chair



Melinda Miller, Board Member



Freddie Latella, Board Member

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Dave Rhodes, Board Member



Luke A. Burton, Director