

LICKING COUNTY BOARD OF ELECTIONS  
REGULAR MEETING  
OCTOBER 13, 2020

A regular meeting of the Licking County Board of Elections was called to order at 4:30 P.M., with the following members present: Chair Grace Cherrington, Melinda Miller, Richard Salvage, and Larry Wise. Also attending were Director Brian Mead, Deputy Director Luke Burton, County EMA Security Shane Patterson, Licking County Republican Party Chair Jeanie Bolton and Secretary of State Liaison Susie O'Brien by telephone.

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

**Budget:**

Director Brian Mead provided a budget update as well as the proposed 2021 budget request. Deputy Director Luke Burton updated the Board on a grant awarded by the Center for Technology and Civic Life.

**Office Update:**

Director Brian Mead and Deputy Director Luke Burton provided an office update for the following items.

- Seven part-time staff are working in the office with an additional seven working in the early voting room.
- As of this meeting over 5,000 electors have voted in office.
- Over 33,000 absentee ballot requests have been processed. The staff are working overtime into the weekend to catch up with mass of requests.
- 274 UOCAVA ballots have been transmitted with 75 returned.

**Unfinished Business:**

Deputy Director Luke Burton presented the Board with the final voting machine and paper ballot allocation tables.

Richard Salvage made a motion to approve the voting machine allocation as presented. Melinda Miller provided the second. Motion carried.

Larry Wise made a motion to approve the paper ballot allocation as presented. Melinda Miller provided the second. Motion carried.

**New Business:**

The board began a discussion about security with EMA Security Shane Patterson. Topics of discussion covered security during the early voting period including signs and ADA access. Election Day security and how reports or requests for help are to be addressed.

**Adjournment and Next Meeting:**

The next regular meeting has been scheduled for 4:30 P.M. October 27, 2020 Room D.

The meeting was adjourned at 5:11 P.M.



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Grace Cherrington, Chair



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Melinda Miller, Board Member



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Larry D. Wise, Board Member



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Richard E. Salvage, Board Member



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Brian K. Mead, Director