

LICKING COUNTY BOARD OF ELECTIONS  
REGULAR MEETING  
OCTOBER 27, 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, Assistant County Prosecutor Carolyn Carnes, Licking County Republican Party Chair Jeanie Bolton and Secretary of State Liaison Susie O'Brien.

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

**Office Update:**

Director Brian Mead provided an office update recapping the current absentee voting totals.

**New Business:**

Richard Salvage made a motion to go into Executive Session to discuss legal advice. Melinda Miller provided the second. Roll call vote: Cherrington – Yes, Miller – Yes, Salvage – Yes, Wise – Yes. Motion carried 4-0.

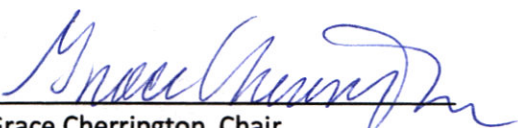
Melinda Miller made a motion to exit Executive Session. Richard Salvage provided the second. Roll call vote: Cherrington – Yes, Miller – Yes, Salvage – Yes, Wise – Yes. Motion carried 4-0.

Richard Salvage made a motion to have the Director and Deputy Director present an updated provisional ballot policy during the November 3, 2020 meeting. Melinda Miller provided the second. Motion carried 4-0.

**Adjournment and Next Meeting:**

The next regular meeting has been scheduled for 6:30 A.M. November 3, 2020 Election Day.

The meeting was adjourned at 4:58 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