

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
FEBRUARY 11, 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, Ohio Secretary of State Liaison Susie O'Brien, and Newark Advocate Reporter Kent Mallett.

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

Minutes and Budget:

Minutes from the January 21, 2020 Regular Meeting were presented. Richard Salvage made a motion to approve the minutes as presented. Melinda Miller provided the second. Motion carried 4-0.

Director Brian Mead gave an update on the January budget.

Secretary of State Communications:

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

- Weekly Reminders – PEO Training Survey
- Election Night Reporting Contact Update
- Election Night Reporting USB Drive Notice
- Advisory 2020-01 Post-Election Audits
- Election Night Reporting Event #2
- Security Directive – Forms
- Weekly Reminders – Security Webinar
- UOCAVA Friday Instructions
- Public Relations to Protect Elections
- Candidate Cory Booker Withdraw Instructions
- Precinct Election Official Survey
- Campaign Finance Deadlines
- Election Night Reporting Event #5
- Security Directive – Progress Report
- Weekly Reminders – Contact Information Update
- Media Advisory – Security Directive Update
- Absentee Survey #1

Office Update:

Director Brian Mead provided an office update for the following items.

- Ballot Proofs available on January 30th
- UOCAVA Friday January 31, 2020 deadlines met
- Close of Voter Registration Ads

Unfinished Business:

Richard Salvage made a motion to run absentee voting ads for a total of six times instead of three. Melinda Miller provided the second. Motion carried 4-0.

Deputy Director Luke Burton presented the Board with the 30-day resource allocation tables for voting equipment and paper ballots. Larry Wise made a motion to approve the 30-day resource allocation tables as presented. Melinda Miller Provided the second. Motion carried 4-0.

Director Brian Mead presented the Board with the 2019 election chargeback. Larry Wise made a motion to approve the 2019 election chargeback as presented. Melinda Miller provided the second. Motion carried 4-0.

New Business:

OAEO Report:

The Board began a discussion about two proposed automatic voter registration bills.

Adjournment and Next Meeting:

Close of voter registration February 18, 2020 9:00 P.M.

Begin early voting February 19, 2020

Election Day meeting sessions have been scheduled for March 17, 2020 at 6:30 A.M. and 7:30 P.M.

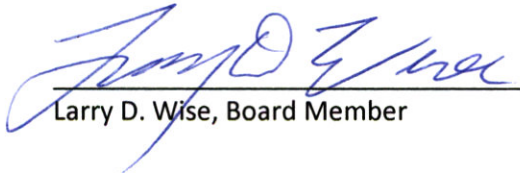
Provisional and late absentee ballot meeting has been scheduled for March 30, 2020 at 10:30 A.M.

Official Canvass has been scheduled for April 6, 2020 at 4:30 P.M.

The meeting was adjourned at 5:30 P.M.


Grace Cherrington, Chair


Melinda Miller, Board Member


Larry D. Wise, Board Member


Richard E. Salvage, Board Member


Brian K. Mead, Director