

LICKING COUNTY BOARD OF ELECTIONS
REGULAR AND SPECIAL MEETING
MARCH 10, 2020

A regular and special 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 and Deputy Director Luke Burton.

The purpose of this meeting is to discuss Election Day procedures, conduct regular monthly business and other business brought before the Board.

Secretary of State Communications:

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

- Secretary of State Emergency Notification Test
- Memorandum 2020-01 Special Powers for Sheriffs
- Directive 2020-02 Annual Report of Expenses
- Election Night Reporting Event #6, #7, #9
- Safe at Home Program Tracking Webinar
- Weekly Reminders Close of Voter Registration
- Weekly Reminders Election Night Reporting Events
- Aaron Ockerman – Registered Election Official Class Summer Conference
- Election Night Reporting Multi-Factor Authentication
- Guidance for Campaigning Attire and Precautions During Flu Season
- Duplicate Voter Registration Deadline
- Election Night Reporting Mock Event #3
- Weekly Reminders Election Deadlines
- Aaron Ockerman – Court Rules on Jailed Electors
- Campaign Finance Deadline
- Advisory 2020-02 Litigation Resolved Unforeseeably Jailed Voters
- Important COVID-19 Information
- Cyber Security Incident Report Plan
- Directive 2020-03 Polling Locations at Residential Senior Facilities
- Mandatory Webinar Regarding COVID-19

Office Update:

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

- Reminder to voters. Voting location change post cards for moves made in 2019 as a courtesy to help voters.
- New early voting ads.
- Logic and accuracy testing for voting equipment has been completed.
- Public logic and accuracy testing to take place March 13, 2020.

New Business:

Director Brian Mead gave an update on COVID-19 sanitization for Election Day. The Secretary of State is allocating funds to reimburse the county for cleaning supplies. Gloves and masks will not be provided but will be allowed if poll workers want to provide their own.

All new troubleshooters will be given a BCI background check, which is the same as required for full time employees.

Recess:

The Board went into recess at 5:30pm.

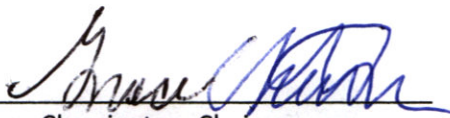
Adjournment and Next Meeting:

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 went into recess at 5:30pm.



Grace Cherrington, Chair



Melinda Miller, Board Member



Larry D. Wise, Board Member



Richard E. Salvage, Board Member



Brian K. Mead, Director