

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
JUNE 09, 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 and Deputy Director Luke Burton.

The purpose of this meeting is to 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 Summer Conference to be conducted virtually.
- Weekly Reminders – Voter history to be uploaded to the state by June 2, 2020.
- Advisory 2020-08 Court Order Regarding Witnessed Ink Signatures on Initiative Petitions.
- Video statement from Secretary LaRose on House Bill 680.
- Successful candidate list review.
- Ready for November Task Force meeting announcement.
- Weekly Reminders – August Special Election deadlines.

Office Update:

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

- Voter history for the primary election has been transmitted and accepted by the Secretary of State's office.
- Staff are beginning to work through the backlog of voter registrations which have been on hold since the voter registration deadline in February.
- Cybersecurity grant and primary election reimbursement forms due June 30th.
- Several tax levies have been filed for the November election.
- Vendor TRIAD GSI is being scheduled to conduct refresher training on their system and modules with staff in the coming weeks.

Unfinished Business:

The Board discussed the process of negotiating with vendor Election Systems & Software in regard to replacing the central count DS850 scanner with two central count DS450 scanners.

OAEO Report:

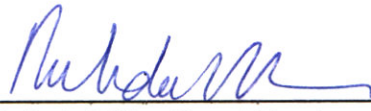
No registered election official classes will be conducted for the summer conference. OAEO dues will be submitted by the end of June.

Adjournment and Next Meeting:

The next regular meeting has been scheduled for 4:30 P.M. July 14, 2020.

The meeting was adjourned at 5:01 P.M.


Grace Cherrington, Chair


Melinda Miller, Board Member


Larry D. Wise, Board Member


Richard E. Salvage, Board Member


Brian K. Mead, Director