

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
JULY 9, 2019

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, Licking County Assistant Prosecuting Attorney Carolyn Carnes, Ohio Secretary of State Liaison Susie O'Brien, as well as county residents Paul Rice, Paul Jenks, Bill Wilken, and Zach Sparks.

The purpose of this meeting is to conduct regular monthly business.

Unfinished Business – Moved Agenda Item:

Mr. Salvage made a motion to move the unfinished business agenda item "Granville Concerned Citizens" as the next item in the meeting. Mrs. Miller provided the second. Motion carried 4-0.

Licking County Assistant Prosecuting Attorney Carolyn Carnes gave an update on the county's position in regard to a letter presented during the June regular meeting. Mrs. Carnes explained that the county is waiting for further direction from the office of the Ohio Secretary of State.

A brief discussion was held between the Board and county residents who wished to express concerns related to the "Granville Concerned Citizens" letter.

Minutes and Budget:

Minutes from the June 11, 2019 regular meeting was presented. Mr. Salvage made a motion to approve the minutes as presented. Mrs. Miller provided the second. Motion carried 4-0.

Director Mead presented the June financial report.

Secretary of State Communications:

The Board discussed their experience from the Ohio Secretary of State Summer Conference with Secretary of State Liaison Susie O'Brien.

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

- Security Directive Webinar – Cybersecurity Grant
- Directive 2019-09 – Last Chance Mailing
- Security Directive Webinar – Website and Email going to .gov domain
- 2019 Regional ADA Training
- Security Directive Webinar – Albert Sensor
- Security Directive Webinar – Requesting DHS Services

Office Update:

- OAEO Central District Meeting July 18th in Delaware County.
- \$50,000 grant for cybersecurity upgrades has been deposited into a special account as required by Directive 2019-09.
- Hartford Fair August 4th to August 9th – Setting up a voting machine demonstration.

Unfinished Business:

Deputy Director Burton presented an updated policy on election petitions. The updated policy is meant to supplement information given to potential candidates. The policy will be available on the board's website. Mr. Salvage made a motion to adopt the updated policy on election petitions. Mrs. Miller provided the second. Motion carried 4-0.

Director Mead gave an update on a voter who appeared to have attempted to vote twice during the May Primary. After the June regular meeting, the Newark Police Department was notified of the potential voter fraud. An investigation is in progress.

Director Mead presented the board with a potential new voting location at the Licking County Church of God. 2181 Riggs Rd NE, Newark, OH 43055. This location would replace C-TEC as discussed during the May 24, 2019 Meeting. Mr. Salvage made a motion to move the C-TEC voting location to the Licking County Church of God. Mrs. Miller provided the second. Motion carried 4-0.

Director Mead presented the board with a potential new voting location at the Church of Christ at Alexandria. This would replace the Northridge Primary School. The board discussed another location which will begin construction soon. The Board tabled this discussion until more information about other locations could be gathered.

The Board continued a discussion from previous meetings about moving the Board of Elections office. Plans and quotes were examined. The board discussed pros and cons of the current and proposed new office space. The Board asked Director Mead and Deputy Director Burton to discuss options with the Board of County Commissioners.

New Business:

Mr. Salvage made a motion to go into executive session to discuss contracts. Mrs. Miller provided the second. Cherrington – Yes, Miller – Yes, Salvage – Yes, Wise – Yes, motion-carried 4-0.

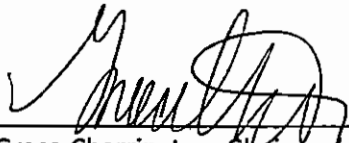
Mr. Salvage made a motion to come out of executive session. Mrs. Miller provided the second. Cherrington – Yes, Miller – Yes, Salvage – Yes, Wise – Yes, motion carried 4-0.

The board asked Director Mead and Deputy Director Burton to make an inquiry to the Office of the Ohio Secretary of State.

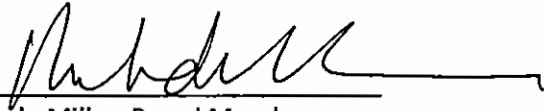
Adjournment and Next Meeting:

The August regular meeting has been scheduled for August 15, 2019 at 4:30 P.M.

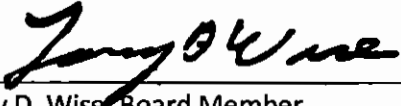
The meeting was adjourned at 6:32 P.M.



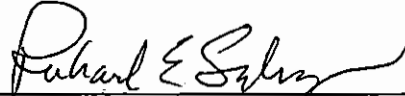
Grace Cherrington, Chair



Melinda Miller, Board Member



Larry D. Wise, Board Member



Richard E. Salvage, Board Member



Brian K. Mead, Director