

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
SEPTEMBER 22, 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.

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

Office Update:

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

- Seven part-time staff began working in the office. Additional staff will be in place for the start of early voting.
- As of this meeting over 28,000 absentee ballot requests have been processed.
- 199 UOCAVA ballots were transmitted Friday, September 18, 2020.

Unfinished Business:

A draft health policy presented during the meeting held on September 8, 2020 was again reviewed. After a discussion Larry Wise made a motion to adopt the health policy as presented. Melinda Miller provided the second. Motion carried 4-0.

OAEO Report:

Winter Conference is scheduled to begin at 1:00 P.M. on January 13, 2021 through 12:00 P.M. January 15, 2021.

New Business:

Preparation for early voting beginning October 6, 2020 is under way. Personal protection supplies including hand sanitizer and masks are ready in possession to be distributed as needed.

Adjournment and Next Meeting:

The next regular meeting has been scheduled for 4:30 P.M. October 13, 2020.

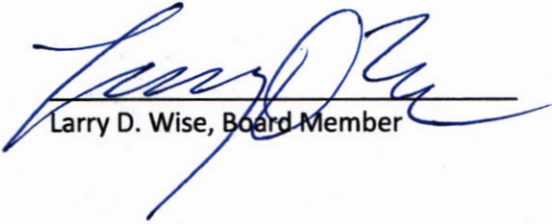
The meeting was adjourned at 5:21 P.M.



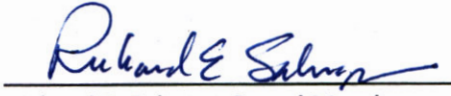
Grace Cherrington, Chair



Melinda Miller, Board Member



Larry D. Wise, Board Member



Richard E. Salvage, Board Member



Brian K. Mead, Director