

**Marion County Board of Elections
Special Meeting Minutes**

Purpose: To Hire Interim Director and Deputy Director

January 23, 2019

I. Call to order

Phyllis Eshman-Thomas called the Special Meeting to order at 9:00AM on January 23, 2019 at the Board of Elections office.

II. Attendance

The following board members were present: Chair Phyllis Eshman-Thomas, Tom Frericks, Lynn Zucker, and Carolyn Weston (guest sign in sheet attached).

III. Hire Interim Director and Deputy Director

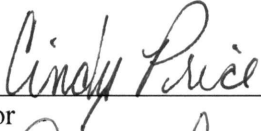
The purpose for the special meeting is to hire Interim Director and Interim Deputy Director. The board voted to hire Dave Little as Interim Director and Chris Smith as Interim Deputy Director. And Pam Thomas to assist Chris Smith as Interim Deputy Director. The board agreed the compensation will be \$27.05 hourly. Mrs. Zucker made a motion to accept the motion to hire Interim Director and Interim Deputy Directors. Mrs. Weston seconded the motion to hire Interims.

IV. Adjournment

Mrs. Zucker made a motion to adjourn. Mrs. Weston seconded the motion. Chair Eshman-Thomas adjourned the meeting at 9:35PM.

Minutes submitted by: Jackie Fields

Minutes approved by:

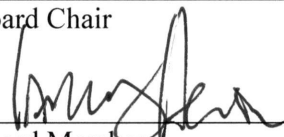


Director



Deputy Director

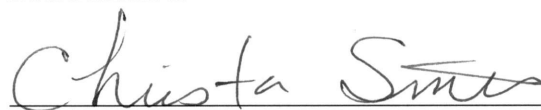
Board Chair



Board Member



Board Member



Board Member