

Marion County Board of Elections

Board Meeting Minutes

April 28, 2020

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 1:04PM on April 28, 2020 the meeting was held in the Board of Elections Office in the Marion County Building. Per a teleconference call. Mrs. Weston made a motion to come out of recess back into session. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

II. Attendance

The following board members were present: Chair Lynn Zucker, Todd Anderson, Carolyn Weston and Chris Smith. The Director and Deputy Director was also present.

III. Approval of Meeting Minutes

- **February 19, 2020 – Regular Board Meeting**
- **March 17, 2020 – Special Board Meeting**

Ms. Smith made a motion to accept the two sets of meeting minutes. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

- **Monthly budgetary report of expenses for February and March**

The Deputy Director called the board's attention to the financial report sheet in their packet. Mr. Anderson made a motion to approve the financial report for February. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Mr. Anderson made a motion to approve the financial report for March. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

Chargebacks

The Director asked that the board to approach the Commissioners to have them set up an equipment fund account with the chargeback money. Chair Zucker made a motion to create a resolution requesting 25% of the chargebacks to be put into a new equipment fund, so we can maintain our equipment. Also appoint Todd Anderson and Chris Smith to go speak with Mr. Stamolis. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

V. Payroll Report

The Director reviewed the payroll worksheet reports from the auditor's system (3/6, 3/20, 4/3, & 4/17). Mrs. Weston moved to approve the payroll reports. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Schwamberger Lawsuit

No one has heard anything from attorneys.

Policy Review

The Director explained some of the policies. The lockdown policy work on wording and take back to prosecutor's office. The background policy the board members doesn't need to have BCI check only during reappointment with the SOS. The communication policy work on wording then take back to prosecutor's office. Mrs. Weston made a motion to adopt the filing policy, public record, and the voting system policy. Ms. Smith seconded to the accept the motion. The board voted unanimously to accept motion.

BOE Virtual Server Agreement

The Director mentioned the agreement is still being tabled.

Campaign Finance Update

The Director has been working on Robert Landon and Kevin Norris. Mr. Landon did file. Mr. Norris didn't file the Director will be moving on.

Security Directive Implementation Progress

The Director explained will be having a keypad installed at the back door. Our office will be purchasing a drop box. Also, a key fob pad will be installed in our office. These items will be paid out of a grant.

VII. New Business

a) Cyber Incident Response Plan

The Director explained Terry, Keith, Brian, and Cindy had to develop a plan for the Secretary of State Office.

b) Voting Equipment – Nick Soulas

Mr. Soulas doesn't see any reason to keep the old voting equipment.

c) Election Day Process

The Director explained the staff at the back will take temperatures if they don't pass the screening, the voter will be instructed to go around to the back door, for curbside voting. There have been about 30 to 40 at 1:00 PM.

VIII.

d) Observer

The Director mentioned there has been one observer file with the new date.

e) Updated Polling Place List

The Director mentioned the updated polling place list has contact information. Our back up polling location is the Sheriff's Office.

f) Summer Conference Dates - August 12 and August 13

The conference dates will be August 12 and August 13.

g) April 22nd Candidate Class Cancelled

The Candidates class was cancelled due to COVID-19.

h) Post Public Test – April 30th – 2:00 PM

The post public test will be in the office.

i) Petition – Independent Candidate

The Director explained we had an independent candidate file. The nominating petition portion was not filled out. And the circulator's statement was not filled out. Ms. Smith made a motion to not approve the George W. Beechum petition due to fatal errors. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

j) Meeting Dates

The Provisional meeting will be on May 12, 2020 at 4:00PM in the Prospect Room. The Certification meeting and the Regular board meeting will be on May 18, 2020 at 12:00PM in the Prospect Room.

IX. Adjournment

Mr. Anderson moved to go back into recess. Ms. Smith seconded the motion. The board voted unanimously to go into recess at 2:10 PM on April 28, 2020.

Minutes submitted by: Jackie Fields

Minutes approved by:



Director



Board Chair



Deputy Director



Board Member



Board Member

Board Member



PUBLIC NOTICE

Pursuant to the applicable law of the State of Ohio,
the Marion County Board of Elections herein announces
public notice Meetings to be held on
Tuesday, April 28th

Special meeting - 6:30 AM for the purpose to open
session for Election Day

Regular Board Meeting – 1:00 PM

Special meeting - 7:30 PM for the purpose to close
session for Election Day

All meetings accessed by:

Bridge Line: 614-230-0229

Meeting ID: **74589#**

The public is invited to access all meetings.

Signed this 27th day of April, 2020.

A handwritten signature in cursive script that reads "Cindy Price".

Cindy Price

Director