

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

Purpose: Discuss hiring of Deputy Director

February 6, 2019

I. Call to order

Phyllis Eshman-Thomas called the Special Meeting to order at 4:02PM on February 6, 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 along with the Interim Director and Interim Deputy Director (guest sign in sheet copy attached).

III. Discuss Hiring of Deputy Director


The purpose of the special meeting is to make a final decision to whom to offer the Deputy Director position. Mr. Frericks made a motion to go into executive session for the purpose of discussing on hiring a Deputy Director. Mrs. Zucker seconded the motion. The board voted unanimously by roll call to go into executive session at 4:03PM. The board voted by roll call to come out of executive session at 4:30PM. Mrs. Eshman-Thomas made a motion to offer Cindy Price the Deputy Director position at a rate of \$27.05 per hour on a probationary status until she successfully completes a background check, as well as a drug test. Once those two things have been satisfied, she will then become the full time Deputy Director. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

IV. Adjournment


Mr. Frericks moved to adjourn. Mrs. Zucker seconded the motion. Chair Eshman-Thomas adjourned the meeting at 4:30PM.

Minutes submitted by: Jackie Fields

Minutes approved by:

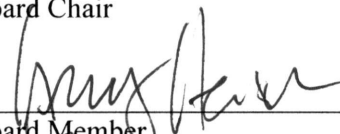


Director




Deputy Director

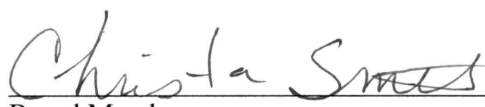
Board Chair



Board Member



Board Member



Board Member