

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

Purpose: 2019 Board Reorganization Meeting
March 4, 2019

I. Call to order

Carolyn Weston called the Special Meeting to order at 10:00 on March 4, 2019 in the Prospect Room of the Marion County Building.

II. Roll call

The following board members were present: Carolyn Weston, Chris Smith, and Larry Heiser along with the Interim Director and the Deputy Director (guest sign in sheet copy attached). Lynn Zucker was not present due to being in hospital.

III. Board Reorganization

a) Electing a Temporary Chair Person

Mr. Heiser nominated Mrs. Weston as the Temporary Chair Person. Ms. Smith seconded the motion. Mrs. Weston called the question for a vote. The Board voted unanimously for Mrs. Weston to be temporary chair.

b) Electing a Director

The chair asked for nominations for Director. Ms. Smith nominated Cindy Price as the Director. Mr. Heiser seconded the nomination. Ms. Price accepted the nomination. Mrs. Weston called the question for a vote. The Board voted unanimously for Ms. Price.

c) Electing a Deputy Director

Mr. Heiser nominated Dave Little for Interim Deputy Director. Ms. Smith seconded the motion. The board voted unanimously for Mr. Little.

d) Electing a Board Chair Person

Mr. Heiser nominated Mrs. Zucker as Board Chair Person. Ms. Smith seconded the motion. The Board voted unanimously for Mrs. Zucker.

e) Administer Oath of Office

Mrs. Weston administered the Oath of Office to the Director, Deputy Director and the clerks.

f) Prior Meeting Minutes

Mr. Little stated that he emailed all prior board members. And Mr. Frericks had one minor correction. But other than that, they were good with all the meeting minutes. Mr. Heiser made a motion to approve all the meeting minutes. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

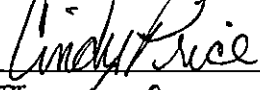
g) Next Regular Board Meeting

The Next Regular Board Meeting will be held on March 20, 2019 at 4:00 PM.

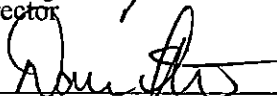
IV. Adjournment

Ms. Smith made a motion to adjourn. Mr. Heiser seconded the motion. The Board accepted the motion unanimously. Mrs. Weston adjourned the meeting at 10:06 a.m.

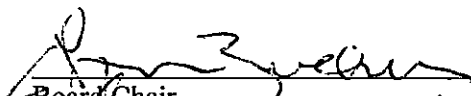
Minutes submitted by: Jackie Fields



Director



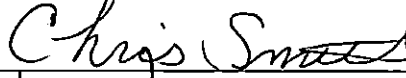
Deputy Director



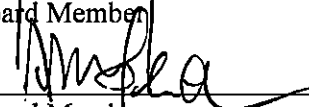
Board Chair



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 of a Special Board Meeting to be held on

Monday, March 4th @ 10 a.m.

In the Prospect Room located in the Marion County Building located at 222 W. Center Street, Marion Ohio. The purpose of the meeting is to conduct reorganization per SOS Directive 2018-42, and to approve minutes of prior BOE meetings.

The public is invited to attend all meetings.

Signed this 22nd day of February, 2019.

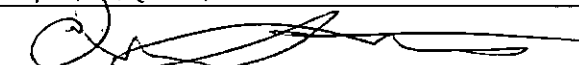
Cindy Price
Deputy Director

Marion County Board of Elections
Board Reorganization Meeting
March 4, 2019

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
MIKE THOMAS	Mike Thomas
Christian Deviston	
Tim Combs	Tim Combs