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Dean Buff, Chairman 1R Hachadurian, Secretary Kim Welborn, Director of Elections MEMBERS

Dean Buff JR Hachadurian Tom Cline Kay House Della Watson

Meeting Date:

Tuesday, October 31, 2023

Board Members Present:

JR Hachadurian 924

Tom Cline

Kay House KBH

Della Watson JAW Dean Buff PB

Board Members Absent:

Dean Buff

Staff Present:

Kim Welborn, Director

Jane Propst, Deputy Director

Public Attendees:

Joan Messner

Susan Elliott

Opening

Quorum is present.

<u>Minutes</u>

The minutes of the previous meeting, October 24, 2023 were presented. Della Watson motioned to approve, seconded by Kay House. No discussion. The motion carried unanimously 4-0.

Old Business

New Business

- 1- Civilian 1-4, no UOCAVA absentees, one-stop 26-63 was presented. Tom Cline motioned to approve, seconded by Della Watson. No discussion. The motion carried unanimously 4-0.
- 2- The Republican list of Poll Observers to serve on Election Day for the November 7, 2023 Municipal Election was presented. Kay House motioned to approve, seconded by Tom Cline. No discussion. The motion carried unanimously 4-0.

Public Comments

Adjournment

'R Hachadurian motioned to adjourn at 9:10 a.m.

Respectfully submitted,

Kimberly Wellow Wellow

October 31, 2023

