

## Greene County Election Board Agenda

Nov 1, 2023, 9:00 Greene County Fairgrounds. Building #10

CALL TO ORDER: Board Members

\_\_\_\_\_ Mike Belding

\_\_\_\_\_ Michael Lubich

\_\_\_\_\_ Larry Stratton

Approve minutes for the Oct 18, 2023 meeting

Approve minutes of Emergency Meeting Nov 30, 2023

Old Business:

o None

New Business:

- Curing of Commissioner's race ballot issue

Announcements:

- Poll worker and canvas board still being filled
- Remember Nov 10th is a holiday
- Poll books to be printed on Nov 1 2023
- Judge bag prep will begin Nov 2nd 2023 in conference room
- Supplies will be picked up on Monday prior to the election.

Public Comment

None

Recess the meeting until the "call of the chair"

**ELECTION BOARD MEETING  
OCTOBER 18, 2023**

**CALL TO ORDER:** The Election Board was called to order by Chairman Mike Belding. Those in attendance were Board Members Mike Belding, Michael Lubich, Chief Clerk Jeff Marshall, Commissioner Zimmerman, Solicitor Robert Grimm and Director Jason Mihal.

Approve minutes for the June 5, 2023 meeting: **Motion by Mr. Lubich, seconded by Mike Belding: Vote Unanimous.**

**Old Business:**

- None

**New Business:**

- Jason Mihal – Election Update
  - Polling Locations – Remain the same
  - 1811 Absentee/mail-in ballots have been sent as of 10/13/2023
  - Approval of appointments to assign Custodian and Rovers are as follows: **Motion by Mr. Lubich, seconded by Mike Belding. Vote Unanimous.**
    - Douglas Murray
    - Lauren Chambers
    - Brad Hartman
    - Sheleena Hamilton
    - Alex Flenniken
    - Darrell Day
  - Corrections are made to the ballots; new labels will be created and ballots will be sent with a statement on the corrections and that it is the new official ballot. The first Mailin/Absentee labels will be cancelled in the SURE system and as those ballots are returned and scanned will be saved and kept in storage. **Motion by Mr. Lubich, seconded by Mike Belding: Vote Unanimous.**

**Announcements:**

- Poll worker and canvas board still being filled
- Remember Nov 10<sup>th</sup> is a holiday
- L&A test is scheduled for Oct 31 at 1:30pm
- 10 in person and 10 provisional ballots will be sent to the polls with machines with board approval
- All boxes ready
- Poll books to be printed on Nov 1 2023
- Judge bag prep will begin Nov 2<sup>nd</sup> 2023 in conference room
- Supplies will be picked up on Monday prior to the election.

**Public Comment**  
None

**Recess the meeting until the “call of the chair”:** Chairman Belding called the meeting to recess. seconded by Mr. Lubich; Vote Unanimous.

09:00, 10/30/2023 Emergency Greene County Board of Elections

Attendees:

Mike Belding  
Michael Bill Lubich  
Larry Stratton  
Eric Finch

Matt Hohman  
Robertt Gene Grimm  
Doug Murray  
Clint Blaney

Betsy McClure  
Blair Zimmerman

This meeting was promulgated by the notification on 10/27/23 to the election's office of an issue with the Commissioner's race on the mail-in/absentee ballots. It was pointed out that the instructions for the Commissioners race said "vote for no more than three". It should read vote for no more than two".

The meeting was called to order with the above present and moved into Executive Session by Larry Stratton and second by Bill Lubich. Passed. Non-board members exited the room.

Robert Gene Grimm, Mike Belding, Bill Lubich and Larry Stratton were in the Executive session. Larry Stratton moved the meeting out of Executive Session and Bill Lubich seconded.

The list of 10 above attendees were then in the room for the Emergency Greene County Board of Elections.

Discussion revolved around full disclosure of the issue and concerted effort in informing voters of the misprint and their opportunities to cure their ballots once that was determined.

Larry Stratton moved and Bill Lubich seconded a motion to inform the Department of State and get any guidance they may provide. Keep them informed.

Bill Lubich made a motion and Larry Stratton seconded to mail a letter written by Solicitor Grimm to each affected mail-in/absentee voter. Passed.

Bill Lubich made a motion and Larry Stratton seconded to operate extended hours of the Election Department until 7:00pm Tuesday through Monday work days and Saturday 10:00-3:00 and Sunday 1:00-4:00. Passed.

Larry Stratton moved and Bill Lubich seconded a motion to contact ES&S with our intentions to ensure there are no issues with our plan of action. Passed

Discussion about sequestering ballots by category. The original – now voided – ballots. The corrected ballots that may contain three votes for commissioner and then the ballots with the final correction of vote for no more than two.

Discussion of next Election Board Meeting and appropriate advertising of said meeting. Wednesday, Bldg #10, GC Fairgrounds at 9:00am. Advertising will be coordinated with Chief Clerk, Jeff Marshall. Meeting was moved for adjournment by Larry Stratton and second by Bill Lubich. Passed.

Larry Stratton moved and Bill Lubich seconded a motion to recess the meeting until 09:00, 1 November 2023.