

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

June 3, 2019

The Blaine County Election Board met in a REGULAR meeting at 10:00 a.m., in Basement Room 6 of the Blaine County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on November 14, 2018 at 2:05 p.m. and by posting an agenda at the County Election Board office on May 7, 2019 at 9:49 a.m. One copy each of the notice and agenda is attached. The following members were present: Mike Russell, Chairman; Lana Melchor, Vice-Chairman; Brenda Rice, Secretary; and Tammy Edsall, Chief Clerk. Mr. Russell called the meeting to order at 10:00 a.m.

BUSINESS CONDUCTED AT THE MEETING

- 1. BUSINESS CONDUCTED:** Elect Chairman of the County Election Board. **ACTION TAKEN:** Mrs. Melchor nominated Mr. Russell as Chairman of the County Election Board. Ms. Rice seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed, three to zero.
- 2. BUSINESS CONDUCTED:** Elect Vice-Chairman of the County Election Board. **ACTION TAKEN:** Ms. Rice nominated Mrs. Melchor as Vice-Chairman of the County Election Board. Mrs. Melchor seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed, three to zero.
- 3. BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held April 5, 2019. **ACTION TAKEN:** Mrs. Melchor moved that the minutes of the above meeting be approved. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.
- 4. BUSINESS CONDUCTED:** Appoint Precinct Judges for the 4-yr term beginning July, 2019 through June 30, 2023. **ACTION TAKEN:** Mrs. Melchor moved that the Precinct Judges for Blaine County be appointed to a four-year term beginning July 1, 2019 through June 30, 2023, as shown on the attached list. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.
- 5. BUSINESS CONDUCTED:** Appoint Precinct Clerks for the 4-yr term beginning July, 2019 through June 30, 2023. **ACTION TAKEN:** Mrs. Melchor moved that the Precinct clerks for Blaine County be appointed to a four-year term beginning July 1, 2019 through June 30, 2023, as shown on the attached list. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.
- 6. BUSINESS CONDUCTED:** Adjournment.

ACTION TAKEN: Mrs. Melchor moved to adjourn until the next meeting. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. Meeting Adjourned at 10:07 a.m.

Mike Russell

Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman

Lana Melchor

Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman

Brenda Rice

Brenda Rice, Secretary

