

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

August 13, 2019

The Blaine County Election Board met in a SPECIAL meeting at 9:00 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 July 10, 2019 at 10:20 a.m. and by posting an agenda at the County Election Board office on July 22, 2019 at 9:46 a.m. One copy each of the notice and agenda is attached. The following members were present: Mike Russell, Chairman; Lana Melchor, Vice-Chairman; Mary Jac Rauh, Alternate Democratic Chair; Farrol Boyd, Alternate Republican Chair; Brenda Rice, Secretary; and Tammy Edsall, Assistant Secretary; Jana Loewen, Clerk; Dondee Klein, Regional Coordinator. Mr. Russell called the meeting to order at 9:00 a.m.

## BUSINESS CONDUCTED AT THE MEETING

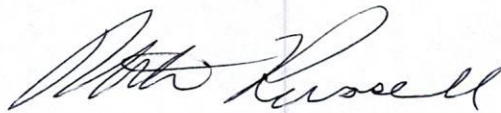
1. **BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held June 14, 2019.

**ACTION TAKEN:** Mrs. Melchor moved that the minutes of the meeting held June 14, 2019 be approved. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

2. **BUSINESS CONDUCTED:** County Election Board members and alternate members attended training mandated by the State Election Board. No official business was discussed or transacted.

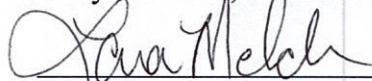
3. **BUSINESS CONDUCTED:** Adjournment.

**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 9:55 a.m.



Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

