

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

August 22, 2023

The Blaine County Election Board met in a Special 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 August 10, 2023 at 8:31 a.m. and by posting an agenda at the County Election Board office on August 10, 2023 at 8:38 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; Tammy Edsall Assistant Secretary, Tonya Nix, Clerk, Karen Gilliland, Republican Alternate and Mary Larson Democratic Alternate. Mr. Russell called the meeting to order at 10:00 a.m.

## BUSINESS CONDUCTED AT THE MEETING

**1. BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held June 5, 2023. **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.

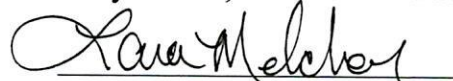
**2. BUSINESS CONDUCTED:** Board Member training. Action Taken: none.

**3. BUSINESS CONDUCTED:** Adjournment.

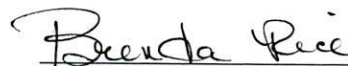
**ACTION TAKEN:** Mrs. Melchor moved to adjourn until the next meeting. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. Meeting Adjourned at 1:45 p.m.

  
Mike Russell, Chairman

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Mary Larson, Alternate Chairman

  
Lana Melchor, Vice-Chairman

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Karen Gilliland, Alternate Vice-Chairman

  
Brenda Rice, Secretary

