

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

February 17, 2023

The Blaine County Election Board met in a REGULAR meeting at 4:30 p.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, 2022 at 10:53 a.m. and by posting an agenda at the County Election Board office on February 2, 2023 at 8:30 a.m. One copy each of the notice and agenda is attached.

The following members were present: Mike Russell Chairman; Lana Melchor, Vice-Chairman and Brenda Rice, Secretary. Tonya Nix, Clerk, was also present. Mr. Russell called the meeting to order at 4:30 p.m.

BUSINESS CONDUCTED AT THE MEETING

- 1. BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held February 14, 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:** Canvass and count verified provisional ballots for the February 14, 2023 Special Elections. **ACTION TAKEN:** The Board opened the verified provisional ballot affidavits and secrecy envelopes. Ballots were counted using a voting device designated for this purpose. A total of one provisional ballot was cast in the February 14, 2023, election. This one provisional ballot was counted.
- 3. BUSINESS CONDUCTED:** Certify the February 14, 2023 Special Election proposition results for Blaine County. **ACTION TAKEN:** Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)
- 4. BUSINESS CONDUCTED:** Certify the February 14, 2023 Special Election results for the following school district which Blaine County is the affected school district:

Fairview School District

2 Propositions

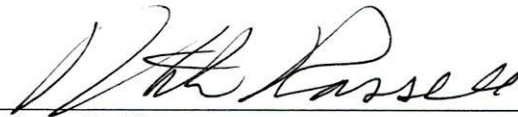
ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

5. Discuss dates and times for future County Election Board meetings.

ACTION TAKEN: The Secretary informed the Board Members that the Contest scheduled for February 21, 2023 at 9:00 a.m. will be canceled. The next County Election Board Meeting will be Tuesday, March 7, 2023 at 6:00 p.m.

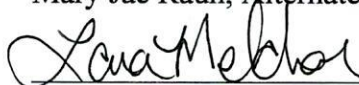
6. BUSINESS CONDUCTED: Adjournment.

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 5:00 p.m.



Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

