

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

June 5, 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 May 9, 2023 at 1:08 p.m. and by posting an agenda at the County Election Board office on May 22, 2023 at 8:00 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 Tonya Nix, Clerk. Mr. Russell called the meeting to order at 10:00 a.m.

BUSINESS CONDUCTED AT THE MEETING

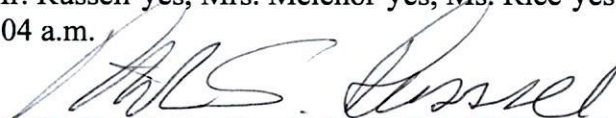
1. BUSINESS CONDUCTED: Elect Chairman of the County Election Board. **ACTION TAKEN:** Mrs. Melchor nominated Mr. Russell as Chairman of the County Election Board. Ms. Rice seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed, three to zero.

2. BUSINESS CONDUCTED: Elect Vice-Chairman of the County Election Board. **ACTION TAKEN:** Mr. Russell nominated Mrs. Melchor as Vice-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.


3. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held April 7, 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.

4. 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 10:04 a.m.


Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman


Lana Melchor, Vice-Chairman

Karen Gilliland, Alternate Vice-Chairman


Brenda Rice, Secretary

