

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

November 6, 2020

The Blaine County Election Board met in a REGULAR meeting at 1:00 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 September 11, 2020 at 9:02 a.m. and by posting an agenda at the County Election Board office on September 11, 2020 at 8:55 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. Jana Loewen, Clerk, was also present. Mr. Russell called the meeting to order at 1:00 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held November 3, 2020. **ACTION TAKEN:** Mr. Russell moved that the minutes of the above meeting be approved. 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: Canvass and count verified provisional ballots for the November 3, 2020 General Elections. **ACTION TAKEN:** Secretary Rice stated that 13 provisional ballots were cast in 5 precincts on election day. The information provided on 3 provisional ballot affidavits was verified by the County Election Board personnel and those ballots have been approved for counting. The other 10 have been rejected because they were not registered in Blaine County on election day. Mrs. Melchor moved to count the 3 verified provisional ballots. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell – yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene no later than 4:30 p.m. in the same location.

ACTION TAKEN: Mrs. Melchor moved that the Board recess its meeting and reconvene at 4:30 p.m. in the County Election Board office. Mr. Russell seconded the motion.

The meeting was reconvened at 4:30 p.m. in the County Election Board office and called back to order by Mr. Russell. All members were present.

3. BUSINESS CONDUCTED: Certify the November 3, 2020 General Election returns for federal, state and county offices:

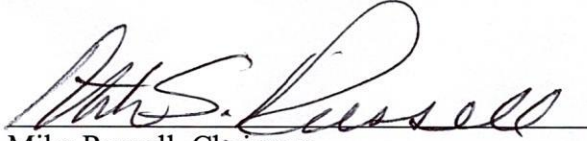
ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

4. BUSINESS DISCUSSED: Discuss dates and times for future County Election Board meetings.

ACTION TAKEN: The Secretary informed the Board Members that the next County Election Board Meeting will be in November 12, 2020 9:00 a.m. for a recount, if needed.

7. 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 5:03 p.m.



Mike Russell, Chairman



Lana Melchor, Vice-Chairman



Brenda Rice, Secretary

