

Election Commission Meeting

1/24/2024

6:00 pm

Supervisor Oxley called the meeting to order at 6:00 pm. Members present: Supervisor Chris Oxley, Treasurer Andy Nesbitt, Clerk Heather Smith.

Motion to Approve Election Inspectors made by Heather Smith, second by Chris Oxley. Motion passed. The February 27, 2024 Presidential Primary Election Inspectors will be:

Absentee Voter Counting Board:

- Brenda Nesbitt, Republican – Chairperson, Receiving Board
- Elizabeth, Lutz, Democrat, Receiving Board
- Claudine Osborne, Republican

In Person Polling Location:

- Karen Churchill, Republican – Co-Chairperson, Receiving Board
- Laurie Rice, Democrat – Co-Chairperson, Receiving Board
- Tammy Riggs, Republican
- Christine Mary Roussell, Republican
- Clint Sebastian, Democrat
- Daphne Sebastian, Republican
- Martha Wright, Democrat

Motion by Andy Nesbitt, second by Chris Oxley, to allow Clerk to appoint move inspectors and/or appoint alternate and/or additional election inspectors as needed, for all future elections. Motion passed.

Motion by Chris Oxley, second by Andy Nesbitt, to delegate the administration of the Preliminary Test to Township Clerk or authorized assistant, for all future elections. Motion passed.

Motion by Chris Oxley, second by Andy Nesbitt, to delegate the administration of Public Accuracy Testing to Clerk, Board Members, or Election Inspectors, for all future elections. Motion passed.

Motion by Heather Smith, second by Chris Oxley, to schedule the Public Accuracy Testing for Thursday, February 8, 2024 at 6:00 pm. Motion passed.

Motion by Heather Smith, second by Andy Nesbitt, to authorize and establish an Absent Voter Counting Board to process & tabulate absentee ballots on Election Day, and also between 7 am and 8 pm the Monday immediately before election day, at the Clerk's discretion, for all future elections. Motion passed.

Motion by Chris Oxley, second by Andy Nesbitt, to adjourn meeting at 6:20 pm. Motion passed.