

SPECIAL MEETING

November 22, 2021

MINUTES

The meeting was called to order by Chairman Dennis Pavella at 10:04 a.m. Present were Mrs. Janet Carson, Mrs. Joan Windnagel, Director Michelle Lane, Deputy Director Nora McGinnis, and Mr. Ed Ryder attending as guest via WebEx.

Due to a paper jam on the scanner, 88 Provisional ballots were counted instead of 106. Mrs. Windnagel made a motion to amend the official certification of the November 2, 2021 Election, by the 18 outstanding Provisional ballots that were not originally counted. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.

Mrs. Windnagel made a motion to accept any recounts as they may occur with dates determined by the Secretary of State. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.

Mrs. Windnagel made a motion to adjourn the meeting at 10:42 a.m. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.