

SPECIAL MEETING

November 28, 2023

MINUTES

The meeting was called to order by Chairman Dennis Pavella at 9:00 a.m. Present were Board Members Joan Windnagel and Nancy McArthur. Also present were Director Michelle Lane and Deputy Director Nora McGinnis. Guests attending via Teams were Shelly Lewis and Sharon Madger. Absent was Board member, Janet Carson.

Scott Daisher joined the meeting and explained that during the Official Canvass on November 20, 2023, there was a jam in the DS450 Scanner which resulted in four provisional ballots not being counted. The jam was cleared by Mr. Daisher and the DS450 completed scanning with no issues. Mr. Daisher was not aware that four ballots had not been counted. It was later determined that four ballots had not been included in the official count, and therefore, the Official Canvass numbers had to be amended.

Director Lane contacted the Secretary of State's Legal Department to inquire about sending letters to the Chardon Local School Board candidates for the recount. Their response was to send certified letters to the two Chardon Local School Board candidates involved, but sending letters to all five Chardon Local School Board candidates would be fine. Mrs. Lane drafted the letter for the Board members and for the Chardon Local School Board candidates, and also made a time change for the recount. The recount is now scheduled for December 7, 2023, at 10:00 a.m.

No other business was necessary to legally complete and recertify the Official Canvass.

Mrs. McArthur made a motion to amend the official results of the November 7, 2023, General Election as approved on November 20, 2023, by the Board and recertify the Official Canvass. Mrs. Windnagel seconded the motion. All voted: AYE. Motion carried.

Mrs. McArthur made a motion to adjourn the meeting at 9:11 a.m. Mrs. Windnagel seconded the motion. All voted: AYE. Motion carried.

Next meeting: December 7, 2023, 10:00 a.m., Recount