

MINUTES OF THE MEETING
Board of Civil Authority

Monday, February 6, 2023 at 5:30PM

Present:

Jean Strong
Joyce Washburn
Judy Pullinen
John Murphy
Alice Nitka
Terri Carter
Herbert VanGuilder
Robert Brandt
Ulla Cook

Call to Order – Made by Chair Jean Strong at 5:35PM.

Reorganization – Motion made by Alice Nitka to nominate Jean Strong for Chair, second by Judy Pullinen. No other nominations. Motion was voted and passed. Motion made by Judy Pullinen to nominate Terri Carter for vice chair, second by John Murphy. No other nominations. Motion was voted and passed. Motion made by Judy Pullinen to nominate Ulla Cook as clerk, second by Alice Nitka. No other nominations. Motion was voted and passed.

Review additions to checklist and approve deletions including challenged voters from 2019. There were 33 additions to review. Motion made by Herbert VanGuilder to delete the 32 voters that were challenged in 2019, second by Joyce Washburn. Motion was voted and passed.

Review checklist for voters to challenge – There were 96 names on the challenge list. Motion made by Alice Nitka to send challenge letters to the 96 names, second by Terri Carter. Motion was voted and passed.

Approve clerk to appoint election officials if needed. Motion to approve made by Terri Carter, second by Judy Pullinen. No discussion. Motion passed.

Approve using voting machine as exit list – Motion to approve made by Terri Carter, second Judy Pullinen. Motion passed.

Appoint justice to deliver ballots if necessary – Jean Strong and Herbert VanGuilder were appointed.

Other business – There was no other business and the meeting adjourned at 5:45PM.

Respectfully submitted,

Ulla P. Cook, Clerk