I. **Meeting Called to Order**
   Chair Susan Cuthrell called the meeting to order at 4:00PM.

**Board Members Present:** Chair Susan Cuthrell, Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland, and Member Gerald Godette

**Staff Members Present:** Director Caitlin Sabadish and Deputy Director Margot Burke

II. **Review and recommendation of 11 Absentee Ballots**
11 absentee ballots were received and reviewed. Of the 11 absentee ballots reviewed, eight of them were civilian, two were military, and one was an overseas citizen. The two military ballots and the one civilian ballot were duplicated by the Board due to electronic submission. Secretary Gillikin made a motion to approve the eight civilian, one military, and two overseas absentee ballots for a total of 11. This motion was seconded by Member Godette and approved unanimously by the Board. The total on the absentee DS200 is 11.

III. **Adjournment**
   Secretary Gillikin made a motion to adjourn the meeting. Member Godette seconded and the motion was passed unanimously.

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Susan Cuthrell, Chair

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Jeanette Deese, Vice Chair

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Dale Gillikin, Secretary

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Marjorie Holland, Member

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Gerald Godette, Member