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 18 Absentee Ballots**

18 absentee ballots were received and reviewed. Of the 18 absentee ballots reviewed, 15 of them were civilian, one was military, and two were overseas citizens. Secretary Gillikin found that applicant CIV-20 received the incorrect ballot style in the mail. The Board moved to spoil the voter’s ballot and duplicate the ballot with the correct corresponding ballot style. The ballot style of the mailed ballot and the duplicated ballot were identical. The one military and two overseas ballots were duplicated by the Board due to electronic submission. Secretary Gillikin made a motion to approve the 15 civilian, one military, and two overseas absentee ballots for a total of 18. This motion was seconded by Member Holland and approved unanimously by the Board. The total on the absentee DS200 is 29.

III. **Adjournment**

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

________________________
Susan Cuthrell, Chair

________________________
Jeanette Deese, Vice Chair

________________________
Dale Gillikin, Secretary

________________________
Marjorie Holland, Member
Gerald Godette, Member