

Secretary Shornak pointed out that item #3 on the agenda was the discussion of HB2178 Support Team regarding Teleconferences Information from ELECT Communication. Vice Chair Mickelson wanted to know if we should discuss in closed session rather than open session. Chair Uzzle asked if anyone had sat in on the teleconferences which no one had done. He asked what is there to discuss. He mentioned there is no information to pass on. He said we could all review the information ourselves.

Vice Chair Mickelson said she felt it was significant for everyone to review together since it was due on March 3rd and see, if anything, what we were missing. Vice Chair Mickelson referenced the January 27th email regarding the security awareness checklist and the detailed guidelines of the localities which should be discussed in closed session. She said Norman Shelton had already prepared the executive summary and voter registration security plan.

Secretary Shornak mentioned Chris Piper had sent out an email apologizing and said the only item necessary to complete by March 1st was a communication from the Electoral Board to ELECT that they had reviewed the checklist. Secretary Shornak also said the checklist is 150 pages; and we would not be able to review it tonight. Chair Uzzle said we were to only oversee the implementation of the security awareness checklist. Chair Uzzle asked Mr. Shelton what was due on March 1st. Further discussion ensued regarding January 27th email from Chris Piper.

A motion was made to amend the amendment that the Board discussed the security plan and checklist. Secretary Shornak seconded the motion. Mr. Shelton will notify ELECT before the March 1st deadline that the Board would not be able to meet its March 1st deadline. The reason being not having a new board member to replace Vice Chair Mickelson. Also another reason was that upon review by the Board, we could not determine if Mr. Shelton had done the minimum based on the checklist. Vice Chair Mickelson asked to be notified when ELECT's response was received regarding this matter.

Roll Call:

Chair Uzzle – Yes

Vice Chair Mickelson – Yes

Secretary Shornak – Yes

Motion passed.

Pledge of Allegiance led by Norman Shelton.