

Meeting: Election Dept.
Date & Time: December 4, 2023 @ 12:45 P.M.
Location: Legislature Office

Attendees:

Lynne Johnson, Bill Eick, Jack Welch, Skip Draper, John Fitzak, Don Allport, Lisa Stenshorn, Abby Fitzwater and Mike Mele

Agenda Item	Leader/Presenter	Discussion	Action
1. Winter Conference 2024 in Albany	Mike Mele	Mike Mele informed the committee that three members of the Board of Elections will be attending conference on January 16th, 2024- January 19th, 2024.	None
2. Using grant money to purchase new iPads	Mike Mele	Mike Mele discussed with the committee that the Board of Elections is working on a plan to purchase new iPads using grant money.	None
3. Complaints following the 2023 General Election	Mike Mele	Mike Mele had a discussion with the committee about the complaints the Board of Elections received pertaining to the 2023 General Election. Mike Mele presented the actions taken by the Board of Elections to address recent complaints made to the office. Lynne Johnson agreed that our office is handling the situation "perfectly".	None
4. Lead Election Inspectors	Mike Mele	Mike Mele updated the committee of a plan to have two poll workers, work as leads in each voting location. Mike expressed that the Board of Elections office believes that having leads at a polling location will allow open communication between the BOE office and the inspectors working in various locations. Lynne Johnson stated that using leads is a "great idea".	
5. Early voting by mail	Mike Mele	Mike Mele advised the state implementation of early voting by mail starting January 2024.	None
6. Filling senior clerk position	Mike Mele	Mike spoke about the Republican Party, in the BOE office, promoting one of the office part time clerks to the senior clerk position. Mike also presented that the office would like to make the senior clerk position permanent in the office. By creating a permanent senior clerk position, it was agreed upon to abolish one of the part time clerk positions.	Jack Welch stated that the BOE shall propose a resolution to abolish a part time clerk positions on both parties so our office could have two permanent senior clerk positions.

Respectfully submitted,

Michael Mele and Janice Grabowski

12-11-23

Date

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