

Meeting: Election Office
Date & Time: March 12, 2024
Location: Legislature Office

Attendees:

C.A.O. J. Welch, Jr., Legislators Miller, Allport, Johnson and Commissioners Mele and Grabowski

Agenda Item	Leader/Presenter	Discussion	Action
1. Extension of Tier grant	Michael Mele and Janice Grabowski	The Tier grant has been extended to March 31, 2024.	a resolution will be created
2. Purchasing new voting machines.	Janice Grabowski and Michael Mele	13 ballot marking devices and 15 in-person tabulators will be purchased from Clear Ballot Group, Inc.	a resolution will be created
3. Coordinator positions	Michael Mele and Janice Grabowski	There will be 22 coordinator positions created.	a resolution will be created

Respectfully submitted,

Michael Mele & Janice Grabowski

March 12, 2024

Date