## **Minutes**

## Athens County Board of Elections Special Meeting March 1, 2024, 3:00 pm

The Athens County Board of Elections met on March 1, 2024 at 3:00 pm at the board office. The meeting was called to order by Board Chair Pettey, Roll Call – Aundrea S. Carpenter-Colvin, Gary Van Meter, Sky Pettey and Kate McGuckin all present. Also present at the meeting: Director Debra Quivey, Deputy Director Tony Brooks and Keri Johnson from Athens County Independent.

Mr. Pettey led the pledge.

## Motion 2024:03:01

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin to go into Executive Session regarding considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employees (ORC 121.22 (G)(1)) with Director Debra Quivey and Deputy Director Brooks. Voting: Ms. McGuckin – Yes, Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes and Mr. Pettey – Yes.

The Board entered into Executive Session at 3:02 pm.

The Board came out of Executive Session at 3:58 pm.

## Motion 2024:03:02

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to adjourn. Motion passed unanimously.

Director

Chair