The pre-election meeting of the Erie County Board of Elections was called to order by Chairman Thomas Ferrell on Monday, August 7<sup>th</sup>, 2023 at 11:00 a.m.

Roll Call: (D) Thomas M. Ferrell, Chairman Present (D) William J. Monaghan, Member Present (R) Lisa M. Crescimano, Member Present (R) Nancy C. McKeen, Member Present

Guests in attendance: Jason Hinners from Prosecutor's Office, MaryAnn Groot, Amy Grubbe, and Michael Printy

Alex Jones, Director, gave a summary of absentee voting. He stated we had a busy early voting season. The total number of requests we received was 5,922. 30 of those were problem applications for which we were unable to send ballots in the mail. Early, in office voters accounted for the majority of voters at 4,453. We mailed over 1,300 ballots. We still have a few left to scan, but we will scan them before tomorrow night. Mr. Jones also noted the numbers on the report do not include any ballots that were returned today. The report is current until Sunday at 5:00 p.m.

The next item on the agenda was a review of overvoted absentee ballots. Mr. Jones stated that the scanner deemed one mail-in ballot to be unreadable. He and Adrienne James, Deputy Director, remade the ballot how they believed the voter intended to vote. He then asked the board to review the remade ballot and decide.

The board members took a few moments to review the ballot. Ms. McKeen stated it looked like a yes vote, but she was not positive. Mr. Monaghan stated it was hard to tell what the voter's intention was. Ms. Crescimano stated if we're not sure, we shouldn't count it. Ms. Crescimano made a motion to not count the remade ballot, with Mr. Monaghan seconding. All board members voted yes; motion carried.

Ms. Grubbe stated she would be the observer tomorrow for the group "One Person, One Vote." Ms. Crescimano motioned to recess until tomorrow, with Mr. Monaghan seconding. All board members voted yes; motion carried. Board recessed at 11:06 a.m. Mr. Ferrell administered the observer oath to Ms. Grubbe.

On Tuesday, August 8<sup>th</sup> at 7:03 p.m., the board reconvened. Guests present were Amy Grubbe and MaryAnn Groot. Ms. James stated there is one overvoted ballot for the board to review, but it isn't a true overvote. The ballot was ripped, so the scanner would not scan it. The board members reviewed the ballot that Mr. Jones and Ms. James remade. Ms. Crescimano motioned to accept the remade ballot, with Mr. Monaghan seconding. All board members voted yes; motion carried.

At 7:30 p.m., the polls closed. Mr. Jones and Ms. James checked the dropbox at that time, then uploaded the absentee results. As the memory sticks returned from the election day polling locations, they uploaded election day results, too.

At 10:50 p.m., Ms. James reviewed Eric County's unofficial results. The number of Yes votes was 9,196. The number of No votes was 12,147. Voter turnout was 40.14%. The board members, director, and deputy signed the Unofficial Results Certification Page to email to the Secretary of State's office. Ms. Crescimano motioned to adjourn, with Mr. Monaghan seconding. All board members voted yes; motion carried. Board adjourned at 10:52 p.m.

·	members voted yes; motion carried. Boar
Alexander W. Jones, Director	
Attest:	
Thomas M. Ferrell, Chairman	