## Minutes Athens County Board of Elections Official Count August 23, 2023, 3:30 pm

The Athens County Board of Elections met on August 23, 2023 at 3:30 pm at the board office. The meeting was called to order by Board Chair Sky Pettey, Roll Call – Aundrea S. Carpenter-Colvin, Gary Van Meter, Kate McGuckin and Sky Pettey were all present. Also present at the meeting: Deputy Director Tony Brooks, Greg Smith, Jonathan Robe and Helen King from the League of Women Voters.

Mr. Pettey led the pledge.

The board was in session for the Official Count of the August 8<sup>th</sup>, 2023 Special Election. The official count was completed by the board staff. The official results were provided to the board. Board members signed the signature forms and official results as required by the Secretary of State.

## Motion 2023:08:

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter to certify the official count for the 2023 August Special Election. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Ms. Mr. Pettey – Yes.

The Board drew precincts for the Audit scheduled for September 7<sup>th</sup>, 2023. The precincts drawn were York Township, Albany Village, Athens 1-5 and Alexander East. These precincts will give 8.38% of the voter turnout which exceeds the 5% needed to meet the requirement for the audit.

## Motion 2023:08:

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin to go into Executive Session regarding conferring with an attorney about a dispute involving the board that is the subject of a pending or imminent court action (ORC 121.22 (G)(3)). Voting: Ms. McGuckin – Yes, Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes.

The Board entered into Executive Session at 3:40 pm.

The Board came out of Executive Session at 4:13 pm.

## Motion 2023:08:

Mrs. Carpenter-Colvin moved, seconded by Ms. McGuckin to adjourn. Motion passed unanimously.

Director