## **Minutes**

## Athens County Board of Elections Emergency Meeting December 22, 2023, 2:30 pm

The Athens County Board of Elections met on December 22, 2023 at 2:30 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 Assistant Prosecutor Zach West.

Mr. Pettey led the pledge.

## Motion 2023:12:01

Ms. McGuckin moved, seconded by Mr. Van Meter 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)) with Assistant Prosecutor Zach West, Director Debra Quivey and Deputy Director Brooks. Voting: Ms. McGuckin – Yes, Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes.

The Board entered into Executive Session at 2:32 pm.

The Board came out of Executive Session at 3:15 9m.

## Motion 2023:12:02

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

Director

Chair