

MINUTES

Erie County Board of Elections

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André R. Horton, Chair
Chris Drexel, Vice Chair
Charlie Bayle
Rock Copeland
Ellen Schauerman
Terry M. Scutella
Jim Winarski

ERIE COUNTY BOARD OF ELECTIONS **SPECIAL MEETING MINUTES**

June 13, 2024

Call to Order

Chair Horton called to order a Special Meeting of the Board of Elections at 02:30 PM.

Roll Call

Members Present: Chair Horton; Vice Chair Drexel; Bayle; Copeland; Horton; Schauerman; Winarski via Zoom
Staff Present: Clerk Karen Chillcott; Deputy Clerk Megan Moore; Tonia Fernandez

Hearing of the Public

There were no public speakers.

Approval of Minutes of Previous Meeting

Scutella moved to approve the minutes from the March 19, 2024 & May 9, 2024 Special Meetings. This was seconded by Schauerman and carried in a 7 - 0 vote.

March 19, 2024 Special Meeting

May 9, 2024 Special Meeting

New Business

Possible Approval of the Notice to Request and Accept Funds from the 2024 Election Security Grant for Federal Elections (HAVA)

Ms. Chillcott provided information on the possible approval of the notice stating that there was a copy of the letter attached to the notice that was in the agenda packet and there was the actual notice included with the Resolution and an outline of how the grant money can be spent.

Copeland moved to approve the application for the grant and Bayle seconded the motion. The motion carried in a 7-0 vote.

Facility Upgrades

Ms. Chillcott stated the facility upgrades were a sensitive topic and would be better discussed in an executive session due to security topics.

Mr. Horton agreed and asked for a motion to move to an executive session to discuss sensitive security topics.

Mr. Copeland made the motion to move to the executive session. This was seconded by Mr. Bayle.

The meeting went into executive session at 2:34PM.

**Questions and Comments
from the Board**

The meeting returned from executive session at 3:08PM.

Adjournment

Mrs. Schauerman moved to adjourn at 03:09 PM which was seconded by Mr. Scutella.