

Ohio Association of Election Officials –April 23, 2021 was held virtually. The purpose of the meeting was to discuss a resolution in support of the Stark County Board of Elections.

The meeting was **called to order** at 2:00 PM by President Welch.

Upon **roll call** the following 2021 officers and members were present: President; Lisa Welch, First Vice President, Brian Sleeth, Second Vice President, Sherry Poland, Past President, Michelle Wilcox, Joyce Kale-Pesta, Secretary, Brian Mead, Treasurer, Executive Director; Aaron Ockerman, Trustees; Meredith Bodey, Cheryl Browning Warner, Aundrea Carpenter-Colvin, Sarah Greathouse, David Karmol, Julie Leathers Stahl, Ranae Lentz, Phil Long, Kathy Meyer, Lynn Mintchell, Tony Perlatti, Ann Reno, Bill Rich, Ed Ryder, LaVera Scott and Brandon Wobler. Absent was: Frank Correll and Faith Lyon. Also in attendance was Conference Chair; Bronwen Evener. 24 officers and trustees were present.

President Welch asked if there was any old business to come before the Board. None was brought forward.

President Welch asked for a motion to approve the minutes from the previous trustee's meeting. Discussion was held on some spelling errors and verbiage. The secretary informed them the changes would be made. Ranae Lentz made the motion to accept the minutes as changed, seconded by Phil Long, all members voted "Aye", no dissents.

President Welch asked Executive Director Ockerman to explain the Amicus curiae brief and the resolution proposed in support of Stark County. Aaron explained the brief would cost the association approximately \$10,000 while the resolution would still support the Stark County Board of Elections. Trustee Long inquired as to who would receive the resolution once it is passed by the Trustees. Aaron stated it would be sent to the Attorney representing the Stark County Board of Elections. Julie Leathers Stahl made the motion to approve the resolution as presented, Brian Mead seconded the motion, all trustee's voted "Aye" no dissents.

There being no new business to come before the Trustees the meeting was adjourned.

Respectfully submitted.
Joyce Kale-Pesta, Secretary

Approved: _____