

ELECTION BOARD MEETING

**January 2, 2024, 11:30 a.m.
Commissioners Meeting Room**

PRESENT: Commissioners Matthew Osterberg, Ronald Schmalzle, and Christa Caceres; Chief Clerk Krista Gromalski; Election Director Nadeen Manzoni, Solicitor Tom Farley.

Via ZOOM: Interim BOE members George Lutfy and Chris Strong.

MOTION: by Commissioner Osterberg and seconded by Commissioner Schmalzle, to convene the Election Board meeting.

VOTE: All members voted “aye”. Motion carried.

MOTION: by George Lutfy and seconded by Chris Strong, to approve the September 11, 2023 interim Election Board meeting minutes.

VOTE: George Lutfy, Chris Strong voted “aye”. Commissioners Osterberg, Schmalzle and Caceres abstained.

Motion carried.

MOTION: by Commissioner Schmalzle and seconded by Commissioner Osterberg to approve the February 1, 2023 Election Board meeting minutes.

VOTE: Commissioners Osterberg and Schmalzle voted “aye”. George Lutfy and Chris Strong and Commissioner Caceres abstained.

Motion carried.

NEW BUSINESS

Appointment of 2024 Board of Elections Chair and Vice-Chair.

MOTION: by Commissioner Osterberg and seconded by Commissioner Caceres to appoint Commissioner Schmalzle as Chair and Commissioner Osterberg as Vice-Chair of the 2024 Board of Elections.

VOTE: Commissioners Osterberg, Schmalzle and Caceres voted “aye”. George Lutfy and Chris Strong abstained.

Motion carried.

PRESS & PUBLIC COMMENTS/QUESTIONS

No Comments

MOTION: by Commissioner Osterberg and seconded by Commissioner Schmalzle, to adjourn the Election Board Meeting.

VOTE: All members voted “aye”. Motion carried.

Meeting adjourned.