

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
MAY 21, 2019 at 8:30AM**

The meeting of the Hamilton County Board of Elections was called to order at 8:30am by Chair Gwen McFarlin. Present were members Mr. Triantafilou, Mr. Faux and Mr. Gerhardt. Also present: Director Sherry Poland and Deputy Director Sally Krisel.

Ms. McFarlin noted that proper notice was duly provided as required by O.R.C. 121.22.

I. CERTIFY RESULTS: MAY 7, 2019 PRIMARY/SPECIAL ELECTION

Mr. Triantafilou made a motion to Certify the Results of the May 7, 2019 Primary/Special Election; Mr. Faux seconded. The motion passed unanimously.

II. UPDATE: WEBSITE

Ms. Poland provided the Board with an update on Staff progress with securing a company to host and maintain the BOE website as well as oversee the website redesign. A resolution for the Board's review is expected by the next regular Board meeting.

Ms. McFarlin first allowed for questions and comments from the audience.


Mr. Triantafilou asked the Board to consider the upcoming meeting schedule. The next regular meeting of the Board is scheduled for Tuesday, June 11, 2019 at 8:30am; the July meeting is cancelled and the Board will meet on Monday, August 5, 2019 at 8:30am.

There being no further business to come before the Board, Mr. Triantafilou made a motion to adjourn; Mr. Faux seconded. The motion passed unanimously.

APPROVED:

DATE: June 11, 2019

CHAIR:


GWEN L. MCFARLIN

DIRECTOR:


SHERRY L. POLAND