

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
OCTOBER 15, 2020 at 8:30AM**

The Emergency 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. Gerhardt and Mr. Faux. Also present: Director Sherry Poland and Deputy Director Sally Krisel and Cooper Bowen with the Hamilton County Prosecutor's office.

Ms. McFarlin noted that proper notice was duly provided as required by O.R.C. 121.22. Ms. McFarlin opened the meeting with the Pledge of Allegiance.

I. DISCUSSION: POTENTIAL LITIGATION

Reference was made to a letter received by the Board from an attorney on behalf of the Ohio Democratic Party which made significant reference to matters that may result in potential litigation and the need to consult with Legal Counsel.

Mr. Triantafilou made a motion to enter Executive session for the purpose of discussing potential litigation; Mr. Faux seconded. Ms. McFarlin – aye; Mr. Triantafilou – aye; Mr. Faux -aye; Mr. Gerhardt – aye. Whereupon the Board entered Executive session at 8:40am.

Mr. Triantafilou made a motion to return from Executive session; Mr. Faux seconded. Ms. McFarlin – aye; Mr. Triantafilou -aye; Mr. Faux -aye; Mr. Gerhardt -aye. Whereupon the Board returned to regular session at 9:20am.

Ms. McFarlin stated that Staff will continue to follow the guidelines and procedures currently in place; there will be no changes.

Mr. Triantafilou made a motion to adjourn; Mr. Faux seconded. The motion passed unanimously.

APPROVED:

DATE: November 2, 2020

CHAIR:

DIRECTOR:


GWEN MCFARLIN


SHERRY L. POLAND