

**Butler County Board of Elections
Board Meeting Minutes
January 8, 2016**

The Butler County Board of Elections met on Friday, January 8, 2016, at 8:30 a.m. for a special meeting. Roll call was taken and present were Chairman Frank Cloud, Member Bruce Carter, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Jocelyn Bucaro, Executive Assistant Donna DeFazio, Executive Assistant Eric Corbin.

Director Noonan stated the board needs to approve the March 15, 2016 Election Administration Plan. Member Carter moved to approve the March 15, 2016 Election Administration Plan, seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

Member Carter moved to go into Executive Session to discuss employment and compensation according to O.R.C. 121.22 (G) (1); seconded by Member Hall.

Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

Chairman Cloud stated the Board is back in regular session.

With no further business, Chairman Cloud moved to adjourn; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

The meeting was adjourned at approximately 10:45 a.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg, III Member

Bruce Carter, Member