Butler County Board of Elections
Board Meeting Minutes
November 3, 2020

The Butler County Board of Elections met on Tuesday, November 3, 2020, at 7:00 p.m., for the General Election. Roll call was taken and present were Chairman Frank Cloud, Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Eric Corbin, Observers Paul Komerk and Lori Flanningan, Reporter Rachel Hellgren and Poll Worker Administrator/Executive Assistant Melissa Trotta.

At 7:00 p.m. the Board met to observe the pre-tabulation test of the server and the unofficial canvass. Director Noonan presented the opening zero report of the pre-tabulation test for the Board Members to sign. They also signed the summary report, which matched expected results. Then, they signed the closing zero report on the pre-test and the opening zero report of the unofficial canvass showing zero votes on the tabulation server.

Member Hall moved to go into recess; seconded by Member Penska. Roll Call:

Chairman Cloud	yea
Member Penska	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

Chairman Cloud presented the Updated Board Meeting Schedule as listed in Document 1. All Board Members agreed to the updated board meeting schedule.

2020 Butler County Board of Elections Meeting Schedule

Day of Week	Date	Time	Purpose
~~Tuesday,~~	~~January 7, 2020~~	~~9:00am~~	~~Special Meeting – Certify Write-in Candidates and approve EAP~~
~~Monday,~~	~~January 13, 2020~~	~~9:00am~~	~~Regular Meeting~~
~~Tuesday,~~	~~February 18, 2020~~	~~9:00am~~	~~Regular Meeting~~
~~Tuesday,~~	~~March 17, 2020~~	~~7:00pm~~	~~Election Day Meeting~~
~~Monday,~~	~~March 30, 2020***~~	~~9:00am~~	~~Regular Meeting~~
~~Tuesday,~~	~~April 28, 2020***~~	~~7:00pm~~	~~Regular Meeting / Election Day~~
~~Monday,~~	~~May 11, 2020***~~	~~1:00pm~~	~~Special Meeting – Approve Provisionals~~
~~Tuesday,~~	~~May 19, 2020***~~	~~9:00am~~	~~Regular Meeting / Certify Election / Start Audit~~
~~Monday,~~	~~June 8, 2020~~	~~9:00am~~	~~Regular Meeting / Certify Audit~~
~~Monday,~~	~~July 13, 2020~~	~~9:00am~~	~~Regular Meeting~~
~~Tuesday,~~	~~August 04, 2020*~~	~~7:00pm~~	~~Election Day Meeting~~
~~Monday,~~	~~August 17, 2020~~	~~9:00am~~	~~Regular Meeting – Draft Budget~~
~~Tuesday,~~	~~August 25, 2020~~	~~9:00am~~	~~Special Meeting – Certify August Elections and Certify Write-in Candidates for November~~
~~Monday,~~	~~September 14, 2020~~	~~9:00am~~	~~Regular Meeting – Appoint PEOs~~
~~Monday,~~	~~October 12, 2020~~	~~9:00am~~	~~Regular Meeting~~
Tuesday,	November 03, 2020	7:00pm	Election Day Meeting
Monday	November 16, 2020	9:00am	Regular Meeting – Validate provisional ballots
Wednesday,	November 18, 2020	12:00pm	Special Meeting – Certify Election
Tuesday,	December 8, 2020	9:00am	Regular Meeting

*This meeting will be canceled if there is no August election.
***This meeting date has been changed from the original schedule approved in November 2019.

At 12:47 a.m. Chairman Cloud stated the Board is in back in session.

With no further business, Member Hall moved to adjourn the meeting; seconded by Member Wunnenberg. Roll call:

Chairman Cloud   yea
Member Penska   yea
Member Hall   yea
Member Wunnenberg   yea
All in favor; motion carried.

The meeting was adjourned at approximately 12:48 a.m.

_____   _____
Frank Cloud, Chairman   Diane Noonan, Director

_____   _____
Todd Hall, Member   Chris Wunnenberg III, Member

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Mariann Penska, Member