

DAWSON COUNTY
BOARD OF ELECTIONS AND REGISTRATION

Minutes of Regular Meeting

Thursday August 18, 2022

Chairperson, Glenda Ferguson, opened the meeting of the Board of Elections and Registration at 9:30 A.M. on Thursday August 18, 2022 at the Board of Elections Office at 96 Academy Avenue with a roll call of Board Members: Dale Holland, Katerina Holbrook, and Dan Pichon. Staff member Rachelle Hanlon Present along with Karen Pachuta, Esq. of Jarrad & Davis, LLP. Board member Marie Head absent.

Mr. Holland moved to change the agenda to address the Consent Oder of SEB Case 2021-004, motion seconded by Mrs. Holbrook and passed 4-0.

Executive Session:

Mr. Holland moved to hold an executive session to discuss SEB Case 2021-004 and Consent Order with attorney Karen Pachuta. Motion seconded by Mrs. Holbrook and passed 4-0 at 9:32 A.M.

Mr. Holland moved to end executive session and return to open session, seconded by Mrs. Holbrook and passed 4-0 at 9:49 A.M.

Upon return to open session Mr. Holland moved to accept the Consent Order, seconded by Mr. Pichon and passed 3-0 with Mrs. Holbrook voting no.

Minutes:

July 20, 2022, Mr. Holland moved to approve the minutes as presented, seconded by Mrs. Holbrook, passed 4-0.

Reports:

The July budget and July Key Note Indicator reports were reviewed by the Board. As of July 1, 2022, the County has 21,890 active voters, down 363, and 2019 inactive voters, up 279.

Unfinished Business:

BOER formation and the necessary by-law changes to comply with HB No.1432 adopted and signed by the Board.

New Business:

The Qualifying period for the Special Election to fill the remaining two years of the District 4 Board of Education Member will be August 10-12, 2022.

Adjournment:

Mr. Holland moved adjournment, seconded by Mrs. Holbrook and passed 4-0 at 10:54 A.M.