

STATE BOARD OF ELECTIONS
Special Meeting
Monday, July 7, 2014

MINUTES

PRESENT: Jesse R. Smart, Chairman
 Charles W. Scholz, Vice Chairman (via phone)
 Harold D. Byers, Member
 Betty J. Coffrin, Member
 Ernest L. Gowen, Member (via phone)
 William M. McGuffage, Member
 Bryan A. Schneider, Member
 Casandra B. Watson, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
 James Tenuto, Assistant Executive Director
 Steve Sandvoss, General Counsel
 Darlene Gervase, Administrative Assistant III

Chairman Smart convened the meeting shortly after 3:00 p.m. with 7 members present. Member Schneider arrived at 3:05 p.m. Vice Chairman Scholz and Member Gowen were present via telephone.

The Chairman led everyone in the Pledge to the Flag.

Chairman Smart asked for a motion to recess the State Board of Elections and to convene as the State Officers Electoral Board. Member Byers so moved and Member Coffrin seconded the motion which passed unanimously by roll call vote.

The State Board of Elections reconvened at 3:21 p.m. There being no other business, Member Schneider moved to recess to executive session to consider personnel matters. The Board resumed open session at 3:28 p.m.

Member Schneider moved to approve an annual merit increase for James Tenuto and to approve the contracts for Rupert Borgsmiller and Steve Sandvoss as well as annual merit increases as approved in executive session. Member Watson seconded the motion which passed unanimously by roll call vote.

With there being nothing further before the Board, Member Byers moved to adjourn until July 21, 2014 at 10:30 a.m. or the call of the Chairman, whichever occurs first. Member Watson seconded the motion. The meeting adjourned at 3:31 p.m.

Respectfully submitted,



Darlene Gervase, Administrative Assistant III



Rupert Borgsmiller, Executive Director