

DRAFT

**BOARD OF CIVIL AUTHORITY
NOVEMBER 1, 2022
MINUTES**

DRAFT

PRESENT: Elaine Owen-Chair, Barbara Graham, Justin Ducey, Susan Lyons, Phil Winters, Marvine Lasell, Orvil Lasell, John Taylor

The meeting was called to order at 7:01 PM by Elaine Owen

REVIEW & APPROVAL OF WORKERS & COUNTERS FOR NOVEMBER 8TH:

John Taylor made the motion and seconded by Marvine Lasell to approve the following workers and counters, Jessica Worn, Nancy Chase, Courtney Reckord, Heather King, Jennifer Nadeau, Kathy Zampieri, Orvil Lasell, John Taylor, Clayton Woodworth, Justin Ducey, Jasmin Couillard, Susan Lyons, Elaine Owen, and Phil Winters. Motion passed.

REVIEW AND APPROVAL OF AUGUST 2, 2022 MINUTES:

Susan Lyons made the motion and seconded by Justin Ducey to approve the minutes of August 2, 2022 as written. Motion passed.

OTHER BUSINESS: Barbara Graham mentioned that we didn't approve of a Presiding Officer and to appoint a few Justices of the Peace for opening ballots and placing them in the tabulator. John Taylor made the motion and seconded by Phil Winters to have Barbara Graham as Presiding Officer and Susan Lyons as Assistant Presiding Officer. Motion passed. Elaine Owen made the motion and seconded by Justin Ducey to appoint a few BCA members in assisting with ballots. Motion passed.

Barbara Graham made the motion and seconded by Susan Lyons to adjourn the meeting at 7:20 PM. Motion passed.