The Board met in due form with the following members present: Michael Repay Jerry Tippy and Kyle W. Allen, Sr. They passed the following orders, to wit:

The Pledge was given followed by a Moment of Silence.

A courtesy copy of the agenda and notice of this meeting was emailed by Rose Koliboski/Heather Rodziewicz to NWI Times and Chicago-Tribune Newspapers on the 4th day of June, 2024 at about 11:13 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 4th day of June, 2024 at about 11:13 a.m.

Public Virtual Conference: WebEx Meeting ID: 263 4080 8504 Password: commissioners

Order #1 Agenda #2

In the Matter of State Board of Accounts Items: 2024 Primary Election Claims for Election Poll Workers.

Allen made a motion, seconded by Tippy, to approve State Board of Accounts Items, on behalf of Board of Elections, the 2024 Primary Election Claims for Election Poll Workers, Director Michelle Fajman and Assistant Director LeAnn Angerman were present. Motion carried 3-0.

Order #2 Agenda #3

In the Matter of <u>Comment – Members of the Public; Elected Officials; Commissioners.</u>

Comes now, Michelle Fajman, Direct of Board of Elections and Registration, with comment to the Board thanked them for holding and scheduling the Special Meeting so that the Poll Workers will get their checks, they are very appreciative.

Comes now, Michelle Fajman, Direct of Board of Elections and Registration, with comment to the Board thanked them for supporting the Poll Workers and the Office.

The next Board of Commissioners Regular Meeting will be held on Wednesday, June 12, 2024 at 10:00 A.M.

There being no further business before the Board at this time, Allen made a motion, seconded by Tippy, to adjourn.

The following officials were Present: Attorney Matthew Fech

MICHAEL REPAY, PRESIDENT
KYLE ALLEN Sr., COMMISSIONER
JERRY TIPPY, COMMISSIONER