Minutes Jackson County Board of Elections 3/18/25 @ 10:00 a.m. Regular Meeting

Members Present: Ron Mau, Michael Moore, Roy Osborn and Ann Melton

Board Members Not Present: Kirk Stephens

The meeting was called to Order by Ann Melton, at 10:00 a.m.

Public Comment: None

Agenda was approved: Ron Mau made the motion to approve the agenda, Michael Moore seconded, and all members saying yes.

Minutes from 02/18/25 were approved: Roy Osborn made the motion to approve the minutes as presented, Ron Mau seconded, and all members saying yes.

Personnel Discussion: CBE Director Allen introduced department job descriptions, pay grades and Internal Technical support needed to address security requirements.

Legislative Changes: CBE Director Allen reviewed potential and passed Legislative Bills affecting elections. Director Allen also presented the CBE Department Descriptions and Goals.

2025-26 FY Budget: Michael Moore made the motion to approve the proposed CBE department budget for 2025-26, Roy Osborn seconded, and all members saying yes.

The next meeting date is scheduled for Thursday, May 1st, 2025 at 10:00 a.m.

Motion To Adjourn was made by Michael Moore, seconded by Roy Osborn, and all members saying yes at 11:05 a.m.

Respectfully Submitted,

Ann Melton, Secretary

Kirk Stephens, Chairperson

Date