

*Second Special Meeting
February 22, 2018*

The Second Special Meeting of 2018 was called to order by the Chair at 10:11 A.M. Seven Legislative members were present, Legislators Huttleston and Roberts being absent.

Chair Sauerbrey gave the prayer. “I ask for God’s blessing on this Nation, on its Leaders, and pray for peace in our Nation, and guidance on how to deal with these terrible tragedies that have happened, and we ask for your help and guidance on this Legislature.”

Chair Sauerbrey led all Legislators and those in attendance in the Pledge of Allegiance.

There were 10 people in attendance.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 61-18 APPOINT DEPUTY ELECTION COMMISSIONER
BOARD OF ELECTIONS

WHEREAS: The position of Deputy Election Commissioner (Democrat) will become vacant on February 24, 2018, due to retirement; and

WHEREAS: The Democratic Election Commissioner has selected a candidate to backfill the vacancy; therefore be it

RESOLVED: That Emily Price shall be appointed as Deputy Election Commissioner effective February 26, 2018, at the 2018 annual non-union salary of \$34,156.

ROLL CALL VOTE

Yes – Legislators Standinger, Sullivan, Weston, Hollenbeck, Monell, Mullen, and Sauerbrey.

No – None.

Absent – Legislators Huttleston and Roberts.

RESOLUTION ADOPTED.

The meeting was adjourned at 1013 A.M.