

The Northampton County Electoral Board met on Thursday, March 2, 2023, in the Voter Registration Office in Eastville.

PRESENT: Mirchelle Enright, Chair  
Dennis O'Hara, Vice Chair  
JoAnn Clark, Secretary

The meeting was called to order by the Chair at 10:30 A.M. A moment of silence was observed.

The minutes of the Electoral Board meeting on February 23, 2023, having been reviewed by the Board were approved and signed.

Board and registrar discussed basic points and conclusions from the Local Election Security Survey (LESS). Since these findings are related to election security, they are proprietary and will not be recorded in these minutes. Board and registrar then planned for their closed meeting with Charles Kolakowski, County Administer, and Mark Heneghan, IT Director.

When Mr. Kolakowski and Mr. Heneghan arrived and introductions and greetings were finished, the Vice Chair moved that we go into a closed meeting to talk only about the security infrastructure of the Voter Registration office. The motion was seconded by the Secretary and then unanimously approved.

The meeting was then opened by the Vice Chair who moved that the only matters discussed were IT security concerns. The motion was seconded by the Secretary and then unanimously approved.

Board adjourned the meeting at 11:45 after unanimously agreeing to meet again at 10:30 A.M. on April 6, 2023.

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JoAnn Clark, Secretary

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