



ONEIDA COUNTY BOARD OF ELECTIONS

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Anthony J. Picente Jr.
County Executive

Sarah F. Bormann
Democratic Commissioner
315-798-5762

Nichole D. Shortell
Republican Commissioner
315-798-5763

2021 MEETING MINUTES
ONEIDA COUNTY BOARD OF ELECTIONS
DATE OF MEETING: DECEMBER 2, 2021.
LOCATION: ONEIDA COUNTY BOARD OF ELECTIONS
UNION STATION
321 MAIN STREET, UTICA, NEW YORK

Time Commenced: 1:45 pm.

The meeting was called to order indicating the purpose of the meeting was to review, discuss and whether or not to agree to accept the terms and conditions of the Assurance of Discontinuance in the Matter of Investigation by Letitia James, Attorney General of the State of New York, of Oneida County Board of Elections to be filed with the Civil Rights Bureau of the New York State Attorney General's Office. Following that announcement, the Pledge of Allegiance was said.

PRESENT:	Sarah F. Bormann	President
	Nichole D. Shortell	Secretary
	Amela Hrustic	Democratic Deputy Commissioner
	Sharie Fiorini-Parsons	Republican Deputy Commissioner
	John A. Herbowy, Esq.	Assistant County Attorney

A motion was made by Sarah F. Bormann to waive the reading of the minutes from the July 6, 2021 Meeting. That motion was seconded by Nichole D. Shortell.

Upon unanimous approval, the reading of the minutes from the July 6, 2021 Meeting was waived.

A motion was then made by Nichole D. Shortell to move to Executive Session to discuss the Assurance of Discontinuance in the Matter of Investigation by Letitia James, Attorney General of the State of New York, of Oneida County Board of Elections. That motion was seconded by Sarah F. Bormann.

Upon unanimous approval the meeting moved into Executive Session at 1:47 p.m. Executive Session concluded at 1:49 p.m. Open Meeting reconvened at 1:49 p.m.

A motion was made by Nichole D. Shortell to accept the terms and conditions as set forth in the Assurance of Discontinuance in the Matter of Investigation by Letitia James, Attorney General of the State of New York, of Oneida County Board of Elections. That motion was seconded by Sarah F. Bormann.

Upon unanimous approval, the terms and conditions set forth in the Assurance of Discontinuance in the Matter of Investigation by Letitia James, Attorney General of the State of New York, of Oneida County Board of Elections were accepted.

There was not any other business before the Board.

Time adjourned: 1:50 p.m.

Next Organization Meeting Date and Time: January 4, 2022 at 2:30 p.m.

Dated: December 3, 2021

A handwritten signature in cursive script, reading "Nichole D. Shortell", written over a horizontal line.

Nichole D. Shortell, Secretary