

## MINUTES OF THE JURY COMMISSION BOARD

### CALL TO ORDER:

The Jury Commission Board meeting was called to order by Secretary Bill Axtell on May 31, 2022 at 9:59 a.m.

### ROLL CALL:

MEMBERS PRESENT: Axtell, Quick. (2)

ABSENT: Reeves. (1)

OTHERS PRESENT: Joseph J. Rozell, Director of Elections; Kaitlyn Howard, Jury Board Administrative Employee; Heather Kadulski, Elections Specialist and Lisa Brown, County Clerk – Register of Deeds.

### APPROVAL OF MINUTES:

Moved by **AXTELL** seconded by **QUICK** to approve the minutes of the May 12, 2021 Jury Commission Board Meeting. Motion carried.

### APPROVAL OF AGENDA:

Moved by **QUICK** seconded by **AXTELL** to approve the agenda. Motion carried.

### NEW BUSINESS:

#### A. ELECTION OF OFFICERS

Moved by **AXTELL** seconded by **QUICK** to nominate Daniel Quick as the Jury Board President.

**VOTE ON APPROVAL OF PRESIDENT:**

**AYES: AXTELL, QUICK. (2)**

**NAYS: NONE. (0)**

Moved by **QUICK** seconded by **AXTELL** to nominate Bill Axtell as the Jury Board Secretary.

**VOTE ON APPROVAL OF SECRETARY:**

**AYES: QUICK, AXTELL. (2)**

**NAYS: NONE. (0)**

#### A. UPDATE ON JURY PROCESS

Director of Elections Joe Rozell addressed the Jury Board on the Jury Commission's role in the Juror Summoning process.

Discussion followed.

PUBLIC COMMENT: None.

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Secretary Axtell mentioned that the transition due to COVID-19 went well and that everything was operating as well as can be expected.

Moved by **QUICK** seconded by **AXTELL** that the meeting be adjourned. Motion carried.

President Quick adjourned the meeting at 10:12 a.m.

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JURY BOARD PRESIDENT

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JURY BOARD SECRETARY

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JURY BOARD MEMBER

Attested by:

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JURY BOARD SECRETARY