## RESOLUTION OF THE CLARK COUNTY ELECTION BOARD

WHEREAS, the Clark County Election Board has employed a third-party secretary to assist with the management of meeting minutes and other administrative duties; and

WHEREAS, effective immediately, it is deemed necessary and efficient for the Secretary of the Board, Ryan Lynch, who is also the Clark County Circuit Court Clerk, to assume the responsibilities of meeting minute management and other duties previously assigned to the third-party secretary;

NOW, THEREFORE, BE IT RESOLVED by the Clark County Election Board that:

- 1. **Ryan Lynch**, the Secretary of the Clark County Election Board and the Clark County Circuit Court Clerk, will assume full responsibility for managing meeting minutes and performing other duties that were previously assigned to the third-party secretary.
- 2. All responsibilities pertaining to meeting minutes, including their preparation, recording, and distribution, will now be handled by Ryan Lynch, effective immediately.
- 3. The Clark County Election Board acknowledges and approves this transition of duties, which will be in effect until further notice.

This resolution shall take effect immediately upon its adoption.

ADOPTED this 28 day of May, 2025

Andy Steele, Election Board Chairman

Tony Singleton, Republican Appointee

Ryan Lynch, Election Board Secretary and Clerk of Courts