

HARRISON COUNTY ELECTION BOARD

MINUTES OF MEETING

SEPTEMBER 17, 2024

Meeting called to order at 9:55am by Larry Shickles, Election Board Chairman. Others in attendance were Nate Adams, Democratic Election Board member, Michael Harmon, Voter Registration Deputy, Liz Beamer, Ross Roberson, VP of Harp Enterprises, Brennen Gabriel, Harp Enterprises technician and Sherry Brown, Clerk.

Ross explained the test ballots. Nate, Larry and Liz scanned the ballots and Liz placed votes on the Touch Writer. All test votes were tallied. Nate and Larry verified that the tallies matched the votes cast. All Election Board members signed the IEC-9 and IEC-10.

Sherry informed the Board that she had spoken to An Island about creating educational videos for poll workers. Larry and Nate were not in favor of using An Island for the project. If videos are created prior to the 2024 General Election it will be done in house and posted on the Harrison County website.

Ballot on Demand was discussed for use in the Election Room only. Larry made a motion to buy 2 Verity Prints. Nate seconded the motion. All concur. The Board asked Ross for a quote on 2 Verity Prints. The Board would pay for this equipment with the \$25,000 grant acquired earlier this year.

Nate made a motion for Sherry to send a letter of compliance to RED PAC. Larry seconded. All concur.

Nate made a motion to adjourn the meeting at 9:47am.