

SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, November 1, 2022, 5:00 p.m., Spencer County Youth and Community Center

Meeting called to order by President Jeff Lindsey. Also present board members Gina Pennington, Clerk Darrell Stephens, voter registration officer Sandy Wilkinson.

Minutes from September 30, 2022 meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed with 3-0 vote.

OLD BUSINESS

Workers for Absentee Count-The board decided to use three bipartisan teams (including board members Jeff Lindsey and Gina Pennington) for signature verification and central count of absentee ballots. The teams would meet on Monday, November 7 at 1:00 p.m. in the voter registration office to begin reviewing absentee ballots.

Misc. Business-Stephens covered several items in briefing the board about a variety of old business including that PSCI had installed internet at the Grandview Civic Center; legal notice of the general election had been advertised (CAN-39 form) as required by the state; the vote center flyer had been mailed on October 5th, prior to the start of early voting. The flyer included early voting information (times and locations) and reminded voters about the move to vote centers and what those locations are. Stephens also advised that all new equipment (extension cords, bags, etc.) had arrived and would be put into use for the current election.

NEW BUSINESS

ELECTION ADMIN. CONF-Stephens advised the board that the Election Administrators Conference is scheduled for December 12-14 and that registration fees have already been paid and room reservations made for Board members and Voter Registration Officer Sandy Wilkinson.

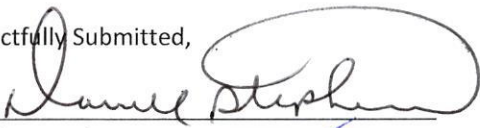
FORM CEB-40-Stephens advised that state form CEB-40 (verifying that all ballots in the county matched) needed to be signed by the Board and displayed at all Vote Centers on Election Day.

CFA-4 STATEMENTS-Stephens also advised that after receiving a request for information pertaining to CFA-4 (campaign finance) forms he had discovered that the Democratic Party files their form through the Indiana Election Division and therefore does not have to file within the county.

The next meeting date was set for Friday, November 18th at 1:00 p.m. in the commissioner's room at the Courthouse.

Pennington made motion to adjourn meeting, Stephens seconded. All voted in favor.

Respectfully Submitted,



Darrell L. Stephens, Secretary



Jeff Lindsey



Gina Pennington