

SPENCER COUNTY ELECTION BOARD

November 22, 2021 –Commissioners Room

Meeting called to order by President Jeff Lindsey. Also present board members Gina Pennington, Clerk Darrell Stephens and Voter Registration Officer Sandy Wilkinson.

Minutes from October 20, 2021 meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed with 3-0 vote.

Vote Center Proposal-Wilkinson presented final vote center proposal with changes from draft. Stephens made motion to accept proposal. Pennington second. Passed 3-0. Stephens advised he would compose a cover letter and get proposal submitted to the Indiana Election Division.

Encoders for poll pads-Stephens advised that the encoders for poll pads had been received and the claim submitted for payment.

Redistricting-Lindsey informed the board that the county commissioners had approved the redistricting for the council and commissioner districts and had signed off on ordinance 2021-12 approving said districts.

IED Conference- Stephens advised that all room reservations had been made and registration fees had been paid for the Conference in December. Stephens also informed the board he would turn in travel expense claims in advance for rooms and meals.

Charge for voter information-Wilkinson and Stephens discussed the wide range of prices they had found other counties charging for printing/distributing voter information to candidates and/or political parties. It was decided that Wilkinson and Stephens would put together some proposed costs and report back to the board.

Jon Wright late CFA-Stephens advised board that Jon Wright had not responded to the latest letter sent to him regarding penalties for late submission of his CFA form. Lindsey requested that Stephens file a proceeding supplemental with the court in regard to the small claims suit filed earlier.

EB Budget-Stephens advised the board that he had transferred some unused money in the 2021 budget into election supplies and was planning on purchasing items for the 2022 election (see attached list of supplies) with those funds. Stephens made a motion to proceed with those purchases, Pennington seconded and motion passed 3-0.

Next Meeting-Scheduled for Monday, December 20th at 10:00 am in commissioner's room.

Pennington made a motion to adjourn meeting, second by Stephens. Passed 3-0.

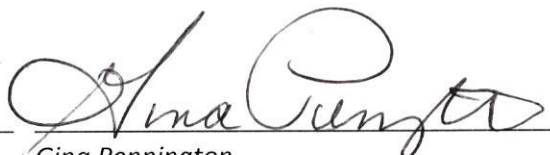
Respectfully Submitted,



Darrell L. Stephens, Secretary



Jeff Lindsey



Gina Pennington