

SPENCER COUNTY ELECTION BOARD MEETING

Friday, November 18, 2022, 1:00 p.m., Commissioner's Room at Courthouse

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

Minutes from November 1, 2022 meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed with 3-0 vote.

**Provisional Ballots**-The Board reviewed nine provisional ballots and wound up approving and counting six of the nine. The three that were not counted were individuals that had thought they were registered to vote in Spencer County but were eventually determined to not be registered in the county. After review and approval the six provisional ballots were added to the general election vote total and the 2022 General Election final results were certified by the County Election Board.

**OLD BUSINESS**

**NEW BUSINESS**

**Machine Breakdowns during election**-The Board discussed problems with voting machines during the 2022 General Election. Four machines (of 39 used) broke down. It was decided that since the current voting machines are 16 years old that Stephens should look into the cost of new machines. Stephens advised the board that he had already appeared before the commissioner's and county council and both groups had indicated that they would be receptive to discussing the financing of new voting machines. Stephens also advised that he had requested a quote from MicroVote for 60 new voting machines.


The next meeting date was set for Wednesday, January 18<sup>th</sup> 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,

  
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Darrell L. Stephens, Secretary

  
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Jeff Lindsey

  
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Gina Pennington