

SPENCER COUNTY ELECTION BOARD MEETING

Friday, September 30, 2022, 10:00 am, Commissioner's Room, Courthouse

Meeting called to order by President Jeff Lindsey. Also present board members Gina Pennington, Clerk Darrell Stephens, voter registration officer Sandy Wilkinson and former county clerk and Rockport Mayor Gay Ann Harney.

Minutes from September 14, 2022 meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed with 3-0 vote.

OLD BUSINESS

**Workers for Early Voting**-The board discussed again how many workers would be needed for early and absentee voting. It was decided to go with the amounts set at the meeting on the 14<sup>th</sup> with the exception of absentee count and that decision was left for the meeting on November 1<sup>st</sup>.

**Grandview Internet**-Stephens informed the board that according to PSCI, internet at the Grandview Civic Center should be installed by the end of October.

**New Equipment/Organization**-Stephens and Wilkinson advised the board that most of the new equipment ordered had arrived with the exception of the Poll Pad trolleys. Several changes to procedures and transportation would be made due to the new equipment which includes the trolleys. Individual bags for various items, new high speed printers for each vote center

**Poll Worker Training**-Stephens and Wilkinson advised the board that the pair were intending to do more training and in a different fashion than had maybe been used in the past. The effort would include more hands-on training and more detailed instructions in some of the duties performed by poll workers.

NEW BUSINESS

**Public Test Advertised**-Stephens advised the board that the Public Test of voting equipment had been advertised as required by the state. The ad ran on September 27<sup>th</sup>.

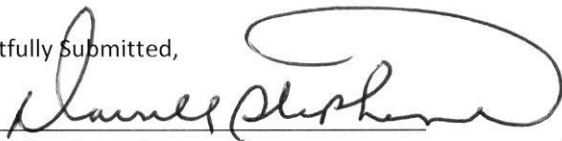
**Early Voting Advertised**-The board was informed that Early Voting hours and locations had been advertised in the newspaper and that a mass mailout of a two-sided flyer with information about voted centers and early voting and all voting location, both early and on election day, would be mailed to all county residents with a mail or PO Box address. These were to be mailed on October 5<sup>th</sup> with Stephens making delivery of the flyers to local post offices.

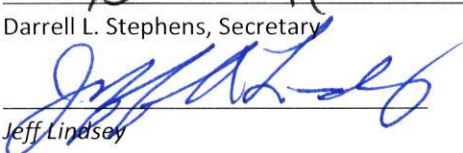
**CAN-39 Notice of General Election**-The board was informed that the public notice of a General Election, with a deadline of October 18<sup>th</sup>, would be advertised on October 11<sup>th</sup>.

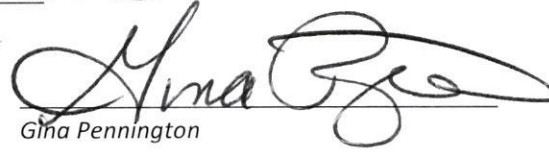
The next meeting date was set for Tuesday, November 1st at the Chrisney Youth and Community Center at 5:00 p.m. prior to the first night of poll worker training.

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