

SPENCER COUNTY ELECTION BOARD MEETING

Monday, April 10, 2023, 1:00 p.m., Commissioner's Room at Courthouse

Meeting called to order by President Gina Pennington. Present were board President Gina Pennington, board member Jerriann Burroughs and Clerk Darrell Stephens.

Minutes from February 8th, 2023 meeting were presented by Stephens and approved on motion from Pennington with second by Stephens. Passed with 3-0 vote.

OLD BUSINESS

Candidate Sign-Ups-Stephens advised that there had not been any new candidate sign-ups that would cause the need for a primary election in any jurisdiction. Burroughs made the point that there was still time for Independent candidates to file and that major party candidates could still be slated by the party chairs so there were still several different possibilities for the fall General Election in which municipalities' might have contested races .

Arrival of new machines-Stephens advised that 20 of the new voting machines had arrived along with new cases. Microvote had already converted the machines and VVPAT's to the new cases on April 5th and would be back on April 12 with another 40 machines, 56 VVPAT's and 56 cases. After the April 12 visit the county would have all of the new machines and all of the VVPAT and cases that were to be provided by the state.

NEW BUSINESS

Possible Amendment to Vote Center Locations-Possible alterations or amendments to the Vote Center locations was discussed but until it became more clear which municipalities would have contested races it was decided to wait on making a decision. Moving the Reo Vote Center location to Rockport was discussed with Stephens saying he would speak with South Spencer School Corporation Superintendent Brad Schneider about the use of the gym at the Superintendent's office for voting. Also discussed was a reduction in Early Voting hours (permissible by state law) for the Municipal Election.

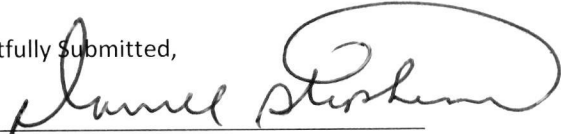
Additional Inspector Training-Stephens proposed extra training for Inspectors and suggested an extra training session, or two, with just the Inspectors present. Stephens said he felt that with new equipment the training would be a good idea. He also added that there were some other areas of the Inspector position that he would like to spend more training time on.

IED Input on Election Day Poll Worker Book-Stephens informed the board that he had been contacted by Valerie Warycha of the Indiana Election Division about the Election Day Inspector manual designed by the Spencer County Voter Registration office for the Fall 2022 General Election. Warycha was impressed with the manual and also inquired as to whether there were any state forms that might need to be altered to better work with the manual.

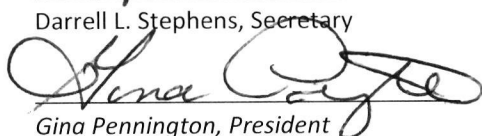
The next meeting date was set for Tuesday, June 20th at 1:00 p.m. in the Commissioner's Room at the Courthouse.

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

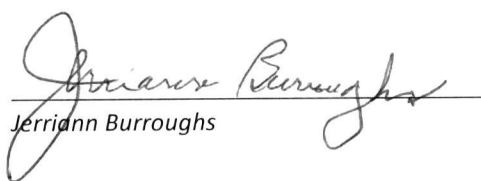
Respectfully Submitted,



Darrell L. Stephens, Secretary



Gina Pennington, President



Jerriann Burroughs