

SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, June 20, 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, Clerk Darrell Stephens and voter registration officer Sandy Wilkinson.

Minutes from April 10<sup>th</sup>, 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 and Wilkinson informed the Board that with the candidates signed up there was currently only one contested race and that was for Santa Claus Town Board. As of meeting time there was still the possibility of the two major parties slating candidates through a caucus and Independent voters still had until June 30 to turn in signatures and until July 17 to sign up. Stephens also said that once things were a little clearer about the General Election he still wanted to alter poll worker training as discussed in previous Board meetings.

Amendment to Voting Locations-Stephens advised that until candidate sign-ups were complete it would remain unclear about what locations would be needed for voting and that he would consult with the Indiana Election Division to make sure any amendments or adjustments to Vote Center locations would be handled properly.

NEW BUSINESS

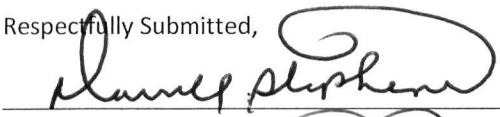
2024 Budgets-The Board was informed that due to the Auditor's Office transitioning to a new financial system the annual budget proposals would not be due until later in July. The Board set their next meeting for July 10 and asked Stephens to prepare a 2024 proposed Election Board Budget to be reviewed at that meeting. Stephens also reviewed with Board members the new budget form that Auditor Melissa Bunner had received approval from the State Board of Accounts to use for Spencer County.

Jackson Township Trustee Resignation-Stephens informed the board that he had received notice from Kay Bender that she was resigning her position as Jackson Township Trustee due to some health issues. Stephens said he had been in touch with Dan Wilkinson (Democrat Party Chairman) and that Dan was already aware of the procedures he needed to follow in naming a successor.

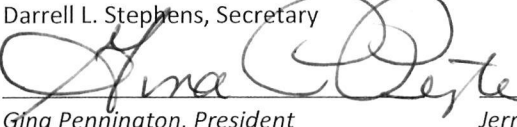
The next meeting date was set for Monday, July 10<sup>th</sup> at 1:00 p.m. in the Commissioner's Room at the Courthouse.

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

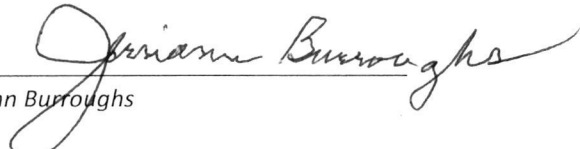
Respectfully Submitted,



Darrell L. Stephens, Secretary



Gina Pennington, President



Jerriann Burroughs