

SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, August 21<sup>st</sup>, 2024, 1:00 p.m., Voter Registration Office at Courthouse

Meeting called to order by President Gina Pennington. Present was Clerk Darrell Stephens with board member Jerriann Burroughs participating via telephone.

**Previous Minutes**-Minutes from previous meeting of July 2<sup>nd</sup>, 2024 were presented and approved on a motion by Stephens, a second by Pennington and a 2-0 vote (with Burroughs not participating in vote).

**Old Business**

**Candidate Filings**-Stephens presented a list of candidate filings and advised the Board that the Indiana Election Division (IED) had until September 12 to confirm Presidential candidates. Stephens had talked with MicroVote and this late date would place time constraints on their ability to design and present ballots.

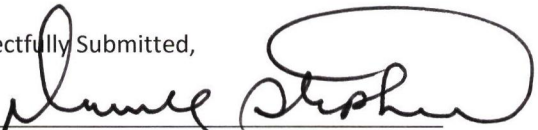
**New Business**

**Public Test**-Stephens informed the Board that the Public Test for voting equipment had been set for Tuesday, October 1<sup>st</sup>, 2024 at 2:00 pm. MicroVote would be here to conduct the test.

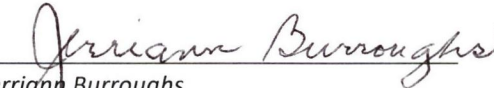
**First Absentee Ballot Mailing**-Listed date is Saturday, September 21<sup>st</sup>, 2024. The Board was informed that Voter Registration Officer Sandy Wilkinson had requested (through the IED) to move the date to Friday, September 20<sup>th</sup>, 2024 and that Spencer County would be sending out Ballots on the earlier date. With the original Saturday deadline it is normal for counties to request an earlier date.

**General Election Details**-Stephens requested Board members to look at some machine lists and projected equipment and come back to the next meeting with recommendations for equipment and workers needed at each Vote Center. Stephens also presented a draft with Early Voting hours/dates and training dates to be set at next meeting.

**Explore cost of new Poll Pads**-Stephens informed the Board he had done some research on the County's current Poll Pads and found that they were all 5<sup>th</sup> Generation (The oldest version that are still supported by updates). Stephens said he had requested a quote (see attachment) for 19 new Poll Pads and related equipment and had then spoken with Scott Zarazee at the Secretary of States Office about submitting a HAVA Grant request to the SOS Office in the amount of \$12,112.50. Zarazee allowed the submission request but could not guarantee that there would be enough Grant Funds left over to fulfill the request.

Respectfully Submitted,  
  
Darrell L. Stephens, Secretary

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Gina Pennington, President

  
Jerriann Burroughs

FILED  
SPENCER CIRCUIT COURT

SEP 09 2024

  
CLERK SPENCER CIRCUIT COURT