

SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, April 2, 2024, 1:00 p.m., Voter Registration Office at Courthouse

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

Previous Minutes-Minutes from previous meeting of March 5th, 2024 were presented and approved on a motion by Clerk Stephens, a second by President Pennington and a 3-0 vote.

Old Business

Vote Centers-Wilkinson advised that all Voting locations had been contacted regarding dates and had confirmed availability.

Candidate Challenge Court Case-Stephens advised the Board that the case of Rust v. Secretary of State had not been resolved but a stay was issued in order for candidate challenges to go forward. Rust was contesting the candidate requirement of having to have voted for a party in the last two primaries or having a count political chairman approve the candidacy.

Public Test-Stephens informed the Board that the public test of Spencer County voting equipment was set for 2:00 pm on Tuesday, April 2nd.

Commissioners-Stephens said he had met with the Commissioner's regarding transport of voting equipment. He also had notified the Commissioner's and Council that the Election Board had returned a record amount of the 2023 Election Board Budget to the County General fund on January 1, 2024. Over 50 % of the allotted money was returned .

Early Voting-Stephens presented resolution 2024-EB4 setting Early Voting hours for the 2024 Primary Election. The resolution passed on a motion by Stephens, a second by Jerriann Burroughs and a 3-0 vote.

New Business

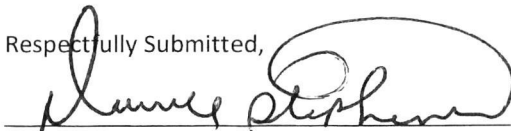
Election Staffing-The Board discussed staffing for Absentee and Travel Board voting and for Central Count, Signature Verification and Election Day Staffing

Candidate Proofs-Stephens advised that Candidate Ballot Proofs had been approved on March 1st and that he and Wilkinson were waiting to receive Ballot proofs for review.

Party Chair deadline for naming workers is April 16-Stephens advised the Board that he would let the Party Chairs know that the deadline for naming Vote Center workers was April 16th.

Party notice to list Candidates-The Board was advised that both Party Chairs had requested that Precinct Committeeman and Convention Delegates be included on the Primary Ballot.

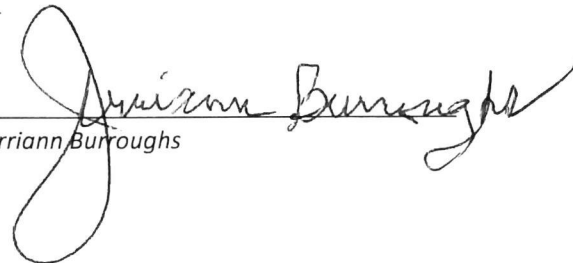
Respectfully Submitted,



Darrell L. Stephens, Secretary



Gina Pennington, President



Jerriann Burroughs