## SPENCER COUNTY ELECTION BOARD MEETING

## Tuesday, June 4th, 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.

<u>Previous Minutes-</u>Minutes from previous meeting of April 30<sup>th</sup>, 2024 were presented and approved on a motion by President Pennington, a second by Stephens and a 3-0 vote.

## **Old Business**

<u>Primary Election Review</u>-The Board discussed the May, 2024 Primary Election and evaluated several areas. One major topic of discussion was a possible need for added poll pads and machines at some locations.

## **New Business**

<u>CEB-9 Signatures-</u>Stephens and Wilkinson presented the CEB-9 report pertaining to the May primary and informed the Board that the report had already been submitted. Stephens requested that the Board review and sign the Report for Election Board records. The signatures are not required for submission to the state.

**2025** Budget Prep-The 2025 budget proposal has to be submitted to the Auditor's Office by July 1. Stephens said he would work on the proposal and get a copy to the Board for review prior to submission.

Respectfully Submitted,

Darrell L. Stephens, Secretary

Gina Pennington, President

Jerriann Burroughs