

SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, July 2nd, 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 June 4th, 2024 were presented and approved on a motion by President Pennington, a second by Stephens and a 2-0 vote (with Burroughs not participating in vote).

Old Business

2025 Budget submitted-Stephens advised the Board that the 2025 Election Budget had been submitted to the Auditor's Office and that the EB budget hearing was scheduled for Wednesday, August 21st at 9:00 am in the Commissioner's Room.

New Business

Candidate Filings-Stephens presented a list of Candidate filings and explained that the state still had until August 23rd to certify local and state filings and until September 12 to certify Presidential filings.

Computer Upgrades-A need to upgrade Voter Registration Office computers, including the MicroVote laptop, was discussed. All Courthouse offices are reviewing computer equipment pending the release of Windows 11 in 2025. Quotes were being prepared by County IT provider Eck-Mundy.

New Election Laws-Stephens presented some changes to some Election laws, primary of which is the change from a 50' "chute" at the entrance to a polling location to a 50' "radius" at the entrance. This area is off-limits to candidates and those electioneering.

Change of Meeting date-It was decided to delay the August 6th meeting until August 21st at 10:00 am, following the Election Board Budget hearing.

Respectfully Submitted,



Darrell L. Stephens, Secretary



Gina Pennington, President

Jerriann Burroughs