SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, April 25, 2022, 5:00 pm-Chrisney Youth and Community Center

Meeting called to order by President Jeff Lindsey. Also present board members Gina Pennington, Clerk Darrell Stephens and Voter Registration Officer Sandy Wilkinson.

Minutes from April 5, 2022 meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed with 3-0 vote.

OLD BUSINESS

<u>Council Approval of Requested Additional Funds</u>-Stephens advised the board that the county council had officially approved the \$14,400.00 requested for MicroVote services for the 2022 election and the \$2000.00 requested for clerical help on election day. The approval was voted on in the April 19th council meeting.

New Business

<u>Legal Notice of primary election</u>-Stephens advised the board that he had missed the April 12th deadline for running a legal notice of primary election in a local paper. After consulting with the Indiana Election Division (IED) Stephens ran the notice in the Spencer County Leader on April 19th and filed proper paperwork with the IED on the due date of April 25th that the notice had been run. Angie Nussmeyer and Brad King of the IED advised that there were no penalties and the deadline being missed was labeled as a "harmless error" on Stephens' part.

<u>Poll worker training and pay</u>-Procedure for poll worker training was discussed by Wilkinson and Stephens. Stephens explained to board how he arrived at meal allowance for poll workers (amount allocated in budget divided by total workers for both elections) which would make meal allowance for 2000 \$25.00 for the primary and general election.

<u>Delivery of election equipment</u>-Stephens and Wilkinson informed the board that some changes would need to be made to the way election equipment was to be distributed. Voting machines, poll pads, ballots and election supplies are not supposed to be released before April 30th and then only under dual control. Stephens suggested that equipment pick-up could be done on the 30th for those able to and other arrangements could be made on an as needed basis for any vote center team that could not pick up on Saturday, April 30. Stephens and Wilkinson will already be in the courthouse on the 30th for early voting and can check out the voting equipment.

The next meeting date was tentatively set for Friday, May 13, 2022 at 3:00 pm 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