

SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, April 5, 2022 –Commissioners Room

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 March 8, 2022 meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed with 3-0 vote. Minutes from public test meeting were approved on motion from Pennington, second by Stephens and 3-0 vote.

OLD BUSINESS

Public Test-Pennington and Stephens reported that the public test of voting equipment on March 28th went well. No problems were found and all pertinent paperwork was filed with the Indiana Election Division (IED) on March 29th. Acknowledgement of receipt was confirmed by Angela Nussmeyer of the IED,

Southern District U. S. Court ADA report-Stephens said that he submitted a revised report to Jeff Preston, attorney with the U. S. Department of Justice for the Southern District of Indiana on March 25th. The report was due on April 1st. Preston originally contacted the Election Board and said that a report submitted by Spencer County in September of 2020 did not include the information that was requested. The report, to gather information from each county in the Southern District of Indiana, was to assess whether each county's voting program was accessible to persons with disabilities pursuant to Title II of the Americans with Disabilities Act of 1990 (as amended).

Additional funds from county council-Stephens advised that he had attended the March 15th council meeting and requested \$14,400.00 for service fees for MicroVote and an additional \$2000.00 to pay clerical staff on election day. The council approved the request but would have to vote again after paperwork and advertising obligations were fulfilled.

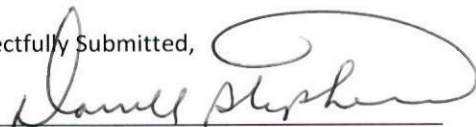
New Business

Early Voting and poll worker training-Wilkinson updated the board on early voting preparations and poll worker training, which was set for 6:00 pm on Monday and Tuesday night, April 25th and 26th, at the Chrisney Youth and Community Center in Chrisney.

The next meeting date was set for Monday, April 25, 2022 at 5:00 pm at the Chrisney Youth and Community Center, prior to the first night of poll worker training.

Stephens made motion to adjourn meeting, Pennington seconded. All voted in favor.

Respectfully Submitted,



Darrell L. Stephens, Secretary



Jeff Lindsey



Gina Pennington