SPENCER COUNTY ELECTION BOARD

May 10, 2021 - 1:00 pm - VOTER REGISTRATION OFFICE

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

March 24, 2021 Board minutes were approved as presented with a vote of 3-0.

OLD BUSINESS

<u>Candidate CFA Forms</u>- 2020 recorder candidate John Wright has not paid late fees for delinquent filing of his CFA-4. Lindsey made the motion to send a letter advising Wright that the fees must be paid by May 20th or a small claims case would be filed. Pennington seconded and motion passed with a 3-0 vote.

<u>Encoders for poll books</u> — It was decided to table discussion on the encoders at the present time. The board voted in the March 24th meeting to purchase the encoders which will identify a voter's home precinct and load the correct ballot onto a card which can be inserted into a voting machine. The addition of the encoders to the poll books is in conjunction with the proposed move to vote centers.

<u>Vote Centers</u>-Seven vote centers were proposed for the 2022 election. Those locations would be Chrisney, Dale, Fulda, Grandview, Richland, Rockport and Santa Claus. Voter registration officer Sandy Wilkinson and clerk Darrell Stephens were advised to begin the process of booking venues at these locations as far in advance as possible based on yearly voting schedules for both municipal and county and state elections. Wilkinson and Stephens were also advised to prepare a proposal to convert Spencer County to a vote center county to take to the commissioners.

New Business

<u>2022 Budget-</u>Stephens was advised to collect budget proposals from recent years for review in preparation for compiling a new budget.

Meeting adjourned at 2:00 pm. Next meeting is scheduled for Monday, June 14th, 2021 at 10:00 a.m.

Respectfully/\$ubmitted,

Darrell L. Stephens, Secretary

Gina Pennington