

SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, July 19, 2022, 10:00 am Commissioner's Room-Spencer County Courthouse

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 July 19, 2022 meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed with 3-0 vote.

OLD BUSINESS

2023 Election Budget-Stephens advised the board that the 2023 proposed election budget was submitted to the auditor's office on June 21. Budget hearing date was set for Wednesday, July 17th from 9:00 to 9:30 in the commissioner's room. After review Pennington made motion to accept budget proposal as presented, Stephens seconded. Motion passed 3-0.

Encoder USB cords-Stephens reported that when looking in to purchasing USB power cables for the Ipad encoders he found that there should have been cords supplied with the encoders but this was not done. Mike Miller with Microvote intervened on the county's behalf and had the cords shipped to the county.

New Business

VVPAT IEC-24 Form-Stephens informed the board that the state would be requiring the use of the VVPAT (Voter Verified Paper Audit Trail) machines in the 2022 General Election. The required usage would be based on a formula of number of voting machines and VVPAT's available. The required VVPAT number was calculated on form IEC-24 and that form had to be signed by the board and forwarded to the Indiana Election Division by August 11, 2022. Stephens had the form ready and the board signed to confirm that a number calculated at 10 % of voting machines used would be equipped with the VVPAT. Stephens filed the required paperwork with the state later in the afternoon of July 19th, 2022.

High Speed Printers-A quote for seven high speed printers was presented. The printers would be used to run zero count reports at each Vote Center each morning and to print vote total counts at the end of election day. The quote was for \$750.00 per machine. After some discussion It was decided that since the county already had four high speed machines, 10 new ones would be a better purchase as that would give each Vote Center two (2) high speed printers and would curtail the use of the out-of-date (and production) printers currently being used. Pennington made motion to purchase 10 machines instead of seven, Stephens seconded. Motion passed with 3-0 vote.

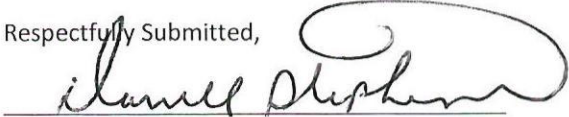
Internet in Grandview-The question of internet at the Grandview Civic Center was brought up. PSCI had originally indicated that internet service would probably not be available until after election day. Stephens said that he would speak with the county's IT server, Eck-Mundy, and see if they had any ideas if PSCI does not reach Grandview by November. Stephens also advised that he had reached out to the town of Grandview about the possibility of changing their town election from a municipal year. Grandview town clerk Jenny Freeman had said that she would bring the subject up to the town board and she thought they would at least be receptive to discussing that possibility.

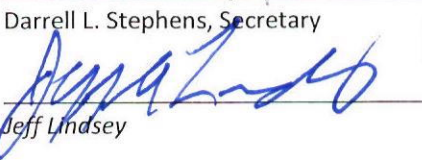
Campaign Advertising Sign Laws-Pennington advised she had received some questions about the display of candidate campaign signs. Discussion indicated that there was a law that signs could not be displayed more than 45 days prior to an election. Lindsey did not think that was the case and it was decided to review the policy and find what the actual law was.

The next meeting date was set for Wednesday, August 17th, 2022 at 9:45 a.m., after the budget hearings, in the Voter Registration Office at the courthouse.

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

Respectfully Submitted,


Darrell L. Stephens, Secretary


Jeff Lindsey


Gina Pennington