

## SPENCER COUNTY ELECTION BOARD

September 28, 2021 –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 September 15<sup>th</sup> meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed on 3-0 vote.

Stephens advised board that small claims case involving Jon Wright and late fees on 2021 final CFA-4 candidate form was judged in favor of election board by default. Lindsey asked that a copy of judgement be sent to Wright's last known address with notice that if no action was taken then judgement supplemental would be pursued.

Wilkinson advised that she had obtained a quote for encoders for poll pads but the new quote did not contain any information about connecting cables or contract fees. Board asked that she contact KnowInk and inquire as to whether there would be any charges other than those quoted for the encoders. Stephens advised that he had found money that could be transferred to election equipment and was on the council agenda on October 19<sup>th</sup> to see if he could get council approval to transfer the money.

Wilkinson advised that she had checked on how other counties charged and distributed requested election materials and found there were a variety of ways that other counties handled those requests. It was decided to review the data obtained and for Wilkinson and Stephens to come up with a policy for review by the board.

In new business Stephens advised that the IED (Indiana Election Division) conference would be held in Indianapolis on December 13<sup>th</sup> and 14<sup>th</sup>, 2021. Stephens was advised to make reservations for Lindsey, Pennington, Wilkinson and Stephens.

Stephens asked about vote center locations during municipal elections and whether there would be an adjustment in locations so that a location would be open in the municipality. All were in agreement that would be the case.

Wilkinson advised the board that in discussion with other counties she had found that most charged a fee for voter information. There was discussion about adopting a fee after comparing what other counties are doing.

Wilkinson also presented maps from Dale, Rockport and Santa Claus to be compared with precinct maps for any annexation that may have occurred in conjunction with redistricting.

Stephens advised that registration and lodging arrangements for the election administrator's conference in Indianapolis on December 13-15 had been taken care of. Stephens informed the board that in reviewing Census maps and GIS maps that there were some discrepancies in boundaries. This is being reviewed with the Indiana Election Division and WTH-GIS.

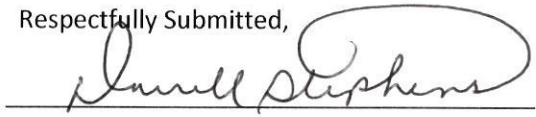
Stephens also presented a resolution adopting vote centers. Pennington motioned to accept the resolution, Stephens seconded and the resolution to make Spencer County a vote center County passed, 3-0.

Stephens informed the board that a vote center proposal to be submitted to the state election office would be ready for review at the next meeting.

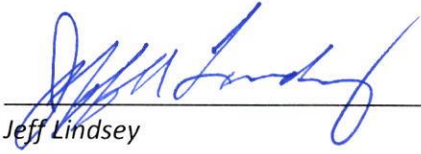
The next election board meeting was scheduled for Wednesday, October 20<sup>th</sup>, 2021 at 10:00 am in the commissioner's room if available.

Pennington made a motion to adjourn meeting, second by Stephens. Passed 3-0.

Respectfully Submitted,



Darrell L. Stephens, Secretary



Jeff Lindsey



Gina Pennington