

Board of Election & Voter Registration

Board Meeting—Provisional Hearing & Certification

Date: June 24, 2022

Board Members: Danielle Kuntz, James White, Jeff Hughes, Larry Ewing, Judy McNichols

Office Staff: Jennifer Logan, Janie , Ellen, Kelsey, Katie , Jonathan

Present at Meeting: Danielle, Larry, James, Jeff, Jennifer, Ellen, Janie, Judy at 5:05PM

Public Present: None

I. Call to Order: 5:00PM meeting called to order by Danielle

II. Presentation of Minutes: Danielle presented the minutes from the May & June Board Meeting/ Recount.

Board Member Jeff made a motion to accept the minutes as presented. James 2nd the motion. No discussion. Motion carried 5,0 Judy entered meeting at 5:05pm

III. Reports: Director

- State NCOA & Cross-state list maintenance will be mailed by SOS office next week.
- DDS 700+, Manual 100+ cards to process
- Our county will be in the pilot program for early voting in November on the poll pads using printers.
- The pilot program on poll pads in May and June was successful.
- Working on 2023 Budget-due July
- Building roof supplies still 11 weeks out, but demo and remodel starting soon

IV. Public Comment: None

V. Provisional Hearing:

Director presented Provisionals from the June General Primary Runoff Election and all evidence found on each voter.

Absentee By Mail:

Voter 1. Application Rejected/ Provisional Ballot Received. No ID or Affidavit Received.

Board Reviewed the provisional ballot evidence. Chairman asked if all members had sufficient time to review all evidence and called for any discussion. None was made.

Board member Jeff made a motion to reject the ballot. Danielle 2nd motion. No discussion. All voted 5,0 to reject. Motion carried.

Voter 2. Ballot Rejected. ID and Affidavit Provided by voter.

Voter 3. Ballot Rejected. ID and Affidavit Provided by voter.

Board Reviewed both provisional ballot evidence packets. Chairman asked if all members had sufficient time to review all evidence and called for any discussion. None was made.

Board member Danielle made a motion to accept both ballots. James 2nd motion. No discussion. All voted 5,0 to accept. Motion carried.

Ballots opened by board and batched and scanned by Ellen, Jennifer, & Janie.

V. Old Business :

1. None.

VI. New Business:

1. Certification of the June General Primary Runoff Election. Director presented the Board with the Election Summary and reported that the staff had reviewed and verified all returns. Board reviewed documents.

Jeff made a motion to certify the June General Primary Runoff Election. Danielle 2nd the motion. No discussion. Motion carried 5,0.

IV. Adjournment: At 5:26PM . Chairman Danielle made the motion to adjourn the meeting. Board member James 2nd. Voted 5,0 motion carried.

Next meeting on July 8th at 9am.