

Board of Election & Voter Registration

Board Meeting

Date: April 14th, 2023

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

Office Staff: Jennifer Logan, Janie J., Kelsey H., Katie B., Jonathan P., Ellen K.

Present at Meeting: Danielle, Larry, James, Jeff, Judy, Jennifer

Public: None

I. Call to Order: 5:01PM meeting called to order by Danielle and led pledge.

II. Presentation of Minutes: Danielle presented the minutes from the March Board Meetings.

Board Chair Danielle made a motion to accept the minutes presented. Jeff 2nd the motion. No discussion. Motion carried 5,0

III. Reports: Director

- Building Reno Update: Entry ways and parking lot left to complete. Wall in voting room completed. Bathroom floor completed.
- Had several Q&A sessions and a regional meeting with the SOS office regarding GARVIS. Continuing on the testing team—calls start at 10:30PM and end around 2AM two to three times each month. The system has been built from scratch and it taking a while to get it where counties need for it to be. We are being extra careful—so our normal processes are taking much longer to complete.
- Qualifying has been completed for Pendergrass. Races are contested. Election ads sent to legal organ for county, Poll workers contacted and set for training.
- Ellen accepted the part time position of Election and Registration Tech, will begin on April 24th.
- Supervisor Training April 26-27
- Regional Meeting April 25th
- Office invited to Adulting Day at Commerce High School—Kelsey will be attending to demo equipment, register high schoolers, and recruit poll workers.

IV. Public Comment:

1. Chairman called for any public comment. None.

V. Old Business :

1. None

VI. New Business:

1. Consideration of correction to December 9th Board Minutes. Director presented revised minutes to Board.

Motion was made by Board Chair to accept the revised minutes. Board Member Jeff 2nd the motion. No further discussion. Voted 5,0 motion carried.

2. Consideration of the Board to move the June Board Meeting from June 9th to June 23rd for a Provisional Hearing and Election Certification for the June 20th City of Pendergrass Election.

Board Chair made a motion to move the meeting date. Board member James 2nd the motion. No further discussion. Voted 5,0 motion carried.

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

Next meeting Friday, May 12th at 9AM