

ELECTION BOARD MEETING MINUTES

March 14, 2022

11:15 A.M.

Those in attendance: James Holland (Chairman), Mark Kevitt (Vice-Chairman), Peter King (Attorney), Shari J. Lentz (Secretary), Debra Settle (Voter Registration Administrator), and Taylor Seegraves (Elections Administrator)

Chairman, James Holland called the meeting to order.

The first order of business was to review the meeting minutes from February 16, 2022. The board unanimously approved the previous meeting minutes.

The board reviewed the Memorandum of Understanding (MOU) for use of the NexusPark location. Mark Kevitt made a motion to approve the MOU and Shari J. Lentz seconded the motion. The motion passed unanimously and signed the MOU.

The board discussed poll worker training locations, times, and group sizes. The board unanimously agreed to the presented locations, times and an ideal group size of no more than 10 individuals per training.

The board then discussed potential absentee locations for the 2022 General Election due to NexusPark not being a guaranteed location for that period. Shari J. Lentz presented a few possible locations for the board to look into but had a few security concerns. Further inquiry is needed for several presented locations as well as the possibility of reaching out to real estate agents for other possible locations. The board discussed the presented options and will continually look for an acceptable location.

The board discussed safety protocols in regards to the 2022 Primary Election. At this time the board has decided to encourage poll workers to wear masks at the vote center locations but are not requiring them to do so. Mask supplies will be available for poll workers as well as sanitation supplies at the vote center

locations. This stance will be re-evaluated as we get closer to the election and the board will continually watch for any new designations set out by the CDC.

Mark Kevitt advised the board that he is creating a draft of the ADA policy.

Shari J. Lentz reminded the board of the public test to be conducted on March 23, 2022 at 10:00 a.m.

The board was also informed that all candidates and party chairs were given the opportunity to come in to review their names on the ballot.

With no further business to discuss, James Holland made a motion to adjourn the meeting. Mark Kevitt seconded the motion. The motion passed unanimously.