

ELECTION BOARD MEETING MINUTES

January 19, 2023

9:30 A.M.

Those in attendance: James Holland (Chairman), Mark Kevitt (Vice-Chairman), Shari J. Lentz (Secretary), and Taylor Seegraves (Elections Administrator)

Chairman, James Holland called the meeting to order.

The first order of business was to review the proposed Vote Center locations. The board compared the new proposed locations to those used in the 2019 Elections as well as the voter turnout at each previous location.

Mark Kevitt made a motion to accept all proposed Vote Center Locations. Shari Lentz seconded the motion. The motion passed unanimously.

The board signed the order adopting the 2023 Vote Center locations that will be utilized in this year's election cycle. The board selected the following locations for the 2023 Primary and General Elections:

- Flintwood Wesleyan Church
- St. John's Masonic Lodge
- NexusPark (Formerly Fair Oaks Mall)
- Donner Center
- River of Living Water Christian Church (Formerly Berean Bible)
- Barth. Co. Governmental Office Bldg.
- Terrace Lake Church
- Westside Community Church

Early Voting locations were set at NexusPark (Formerly Fair Oaks Mall) and Barth. Co. Governmental Office Bldg.

The board reviewed the delinquent campaign finance records of candidates. Mark Kevitt made a motion to begin the process to take action on those with

delinquent 2022 Annual reports, prepare the delinquency letter, and not to take action against those that turned their reports in late on the day of the deadline. Shari Lentz seconded the motion. The motion passed unanimously. The board will be reaching out to the Indiana Election Division for direction in regards to the delinquency letter format and processes.

With no further business to discuss, the meeting was adjourned by unanimous consent.