

ELECTION BOARD MEETING MINUTES

July 15, 2022

11:00 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 the board reviewing 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 all board members signed the MOU.

Attorney, Peter King provided a report to the election board in regard to a complaint received by the board. The board discussed several response options to the complaint. The letters submitted to the board were reviewed and evidence discussed. The board will address this complaint at a tentative meeting date of August 12th based on the availability of the meeting room. Procedures for the future meeting were also determined.

The board discussed coordinating with the political parties about the need for an additional poll worker at NexusPark.

The board reviewed the meeting minutes from May 3, 2022 and May 13, 2022. The board unanimously approved the previous meeting minutes by acclamation.

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