

## ELECTION BOARD MEETING MINUTES

September 14, 2023

3:30 P.M.

Those in attendance: James Holland (Chairman), Mark Kevitt (Vice-Chairman), Peter King (Attorney), Shari J. Lentz (Secretary), Taylor Seegraves (Elections Administrator), Debra Settle (Voter Registration Administrator), Luann Welmer (Republican Party Chair), and Dave Stafford (Reporter with The Republic).

Chairman, James Holland called the meeting to order

Shari J. Lentz made a motion to have Peter King represent the County Election Board in pending litigation and Mark Kevitt seconded the motion. The motion passed unanimously to have Peter King represent the County Election Board in pending litigation.

The board reviewed the legal notice from September 13, 2023 edition of The Republic newspaper that listed the candidates for the 2023 General Election, the CAN-39, and the Public Test. The board unanimously approved the notice by acclamation.

Shari J. Lentz notified the board that she has been informed that NexusPark may not be available for the 2024 Elections. Shari J. Lentz asked for the Election Board to give her the authority to investigate other possible locations for the 2024 Elections especially for an early voting location. James Holland & Mark Kevitt agree that Shari J. Lentz should investigate other possible locations.

Shari J. Lentz advised the board that the elections office has received several of the new machine cases from MicroVote today.

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