

ELECTION BOARD MEETING MINUTES

February 8, 2024

9:30 A.M.

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

Chairman, James Holland called the meeting to order.

The board discussed the vote centers for 2024 & issue of absentee voting locations and next steps. The board attended the open house for NexusPark and understand the possible space constraints. The board reported their findings from involved parties and are needing to pursue possible avenues. The possibilities of Donner Center, North Christian Church, and REMC were discussed but further research will be needed. James Holland & Mark Kevitt agree that Shari J. Lentz should investigate North Christian Church and if possible set-up a time for the board to review the location next week.

The board reviewed the campaign finance records of candidates for the 2023 Annual Report that are still delinquent. James Holland began discussion about the process for those that do not file their delinquent report by the public hearing. At the opening of the public hearing the board will identify those that have complied with turning in their delinquent reports. The board has also agreed to allow Tom Dell to address the board at the public hearing as requested by Mr. Dell.

The board decided that the process for those who do not appear for their hearing and have not filed their delinquent report will be the following: they will be in default, will be fined \$50, and will be sent a letter giving them 30 days to comply. If they still do not comply and fail to file their report within the 30 days they will be fined up to \$50 per day up to and including \$1000.

The board decided that the process for those who do appear for their hearing and have not filed their delinquent report will be the following: The board will hear their reasoning for why they have not filed their report and assess whether fines should be enforced at that time.

As decided in the Election Board Meeting on March 9, 2023 the board will not assess fines for those that turn in their reports prior to the public hearing date.

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