

## ELECTION BOARD MEETING MINUTES

May 12, 2023

1:00 P.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 reconvened the meeting that was recessed on Election Night, May 2, 2023.

The minutes from the Election Night meeting were provided to the board by Taylor Seegraves.

The board reviewed and accepted one provisional ballot. The accepted ballot was an unsigned ballot that had the ABS-18A returned. The board reviewed and rejected three provisional ballots because the voters did not produce the necessary documentation to the Voter Registration Office.

The board reviewed the election day location turnouts & the exit interviews.

Taylor Seegraves gave the board the PRE-16 forms that were submitted by the Inspectors on Election Day and one discrepancy that was documented at a location on Election Day.

The board acknowledged the three ballots received after the deadline. Mark Kevitt noted that all ballots were postmarked May 1<sup>st</sup> and instructed Shari J. Lentz to point this matter out to the local postmaster.

Mark Kevitt made a motion to certify the election results and Shari J. Lentz seconded the motion. The motion passed unanimously to certify the 2023 Primary Election results.

Shari J. Lentz informed board that she is preparing the expense report for the city's reimbursement of election expenses for the 2023 Primary Election. This led to discussion about the location for early voting in the fall because NexusPark has

not been guaranteed. The board discussed positives to having NexusPark as an early vote center location that outweigh the additional costs. The board instructed Shari J. Lentz to draw up a letter to send to the mayor about securing a location for the fall election.

The possibility of getting new poll pads was discussed by the board due to the age of our current poll pads and using our current poll pads for the sample ballot at locations. The board then instructed Shari J. Lentz to collect quotes for the new poll pads.

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