CLARK COUNTY ELECTION BOARD MINUTES OF MEETING FEBRUARY 26, 2024

A meeting of the Clark County Election Board was held at the Clark County Courthouse, Voter Registration Office, 501 East Court Avenue, Jeffersonville, Indiana, on February 26, 2024.

The following Board Members were present: Democrat Chairman Andrew Steele, Republican Representative and Vice Chairman Tony Singleton, and Clark County Clerk, Ryan Lynch. Also present were Angela Cornett and Haylee Hall, Voter Registration employees, and JoAnn Geoghegan, Secretary of Minutes. Members of the public present for this meeting are Jamie Hudgins, James McClure, Jr., John Croucher, Kelly Khuri, Bradley Dunn, Kaitlin Blessitt, Alice Butler, Kenneth Reynolds, Bonnie Ehrhart, Dorenda Stackhouse, Benita Pate, Christina Kely and Ron Grooms. Andrew Steele called the meeting to order at 4:52 p.m.

The first matter before the Board is Old Business. Andrew Steele is present for the meeting and Tony Singleton makes a motion to approve the schedule of monthly meetings for the third Mondays of the month. Seconded by Andrew Steele. Carried 3-0.

The next matter before the Board is New Business. There are several Resolutions that need to be approved. Resolution 2024-1 is presented which would allow contested candidates for precinct committeemen or state convention delegate to serve as a Precinct Election Officer (Poll Worker) during the 2024 Primary Election. Discussion is held with members of the Public and the Board. Andrew Steele makes a motion to adopt Resolution 2024-1. Seconded by Ryan Lynch. Carried 3-0. Resolution is signed by all Board members. Resolution 2024-2 addresses Satellite Voting Location for Clark County. Tri-Township Fire Department in Sellersburg, IN, will be the location for the 2024 election cycle. Hours will be from 11:00 a.m. and 6:00 p.m. for the Primary on April 22 through 26, and April 29 through May 3, and for the General Election October 21 through 25 and October 28 through November 2. This Resolution will be in effect until December 31, 2024. Discussion is held with members of the Public and the Board. Andrew Steele makes a motion to adopt this Resolution. Seconded by Tony Singleton. Carried 3-0. Resolution is signed by Board members. Resolution 2024-3 is a Resolution to count absentee ballots at any time after 6:00 a.m. on Election Day provided electronic poll books have been updated to reflect receipt of absentee ballots not later than 12:01 a.m. on Election Day and that the absentee ballots are processed by the absentee ballot counters prior to counting. Discussion is held with members of the public and the Board after which Andrew Steele makes a motion to adopt the Resolution. Seconded by Ryan Lynch. Carried 3-0. Resolution is signed by all Board members. The last Resolution before the Board is Resolution 2024-4 which allows individuals under 18 years of age to serve as a precinct election officer, other than inspector. The individual must be at least 16 years of age; a U.S. citizen; a resident of Clark County; has a

GPA over 3.0; has written permission from the principal or the individual responsible for home schooling and the parent or legal guardian; completes training; does not need an employment certificate; and is not subject to limitations of employment under IC 20-33-3. This Resolution will expire on December 31, 2024. Andrew Steele makes a motion to adopt the Resolution. Seconded by Tony Singleton. Carried 3-0. Resolution is signed by all Board members.

The next matter before the Board is public comments. Kaitlin Blessitt addresses the Board. She would like for the Board to continue using paper poll books and paper ballots. Ms. Blessitt also address the Board regarding challenges. The Board advises that if there is not an agreement between the parties on a challenge that there would have to be a lawsuit filed to contest them. Ryan advises that the they are working on a list of available candidate positions that are open. The Independent party can file for positions later if they desire. As to caucuses, they can be filed inside or outside the district, depending upon the position. After the primary, the parties can appoint candidates.

Alice Butler addresses the Board regarding paper ballots and hand counted ballots upon presentation of the voter's ID.

The next regular meeting is March 18, 2024. There being nothing further before the Board, Ryan Lynch makes a motion to recess until the next meeting on February 28, 2024. Seconded by Tony Singleton. Carried 2-0. Meeting adjourned at 6:50 p.m.

ELECTION BOARD MEMBERS:

NOT PRESENT

ANDREW STEELE, Democrat Chairman

TONY SINGLETON, Republican Appointee

RXAN LYNCH, Clark County Clerk