

**CLARK COUNTY ELECTION BOARD
MINUTES OF MEETING
JANUARY 19, 2023**

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 January 19, 2023.

The following Board Members were present: Democrat Chairman, Andrew Steele, Republican Representative and Vice Chairman, Mark Grube, and new Clark County Clerk, Ryan Lynch. Andrew Steele called the meeting to order at 4:48 p.m. Also present were Angela Cornett, Jim Crowder and Christina Henson, Voter Registration employees, JoAnn Geoghegan, Secretary of Minutes, and Tina Bennett and Bill Wilson from the Clarksville Community Schools. Notice of the meeting was published.


The first matter before the Board is New Business. Andrew Steele, Board Chairman introduces and welcomes the new Clerk of Clark County, Ryan Lynch, as the new member of the Clark County Election Board. The next matter of new business is a presentation from the Clarksville Community School Corporation. Tina Bennett addresses the Board and outlines her memo, Proposed Changes in Polling Center. Clarksville is requesting to move the polls from Clarksville Middle and High School to the new Renaissance Academy building, which is located at 806 Eastern Boulevard, due to issues with the Corporation's Safety Plan, traffic concerns, and parent complaints. Board members review the memo and discuss it with Ms. Bennett and Mr. Wilson. Ms. Bennett proposes that the Board Members tour the facilities. Andrew Steele makes a motion to accept Clarksville's proposal for 2023 as a trial. Seconded by Mark Grube. Carried 3-0. Angela will be mailing out notices regarding the change in location to voters.

The next matter before the Board is Old Business. There is a motion to destroy the materials from the 2020 election. After discussion, Mark Grube makes a motion to destroy 2020 election materials. Seconded by Andrew Steele. Carried 3-0. The Board also reviews the proposed Meeting schedule for 2023. Andrew Steele makes a motion to approve the schedule. Seconded by Mark Grube. Carried 3-0.

The last matter before the Board is the IEC 22 form which details the inventory and serial numbers of the voting equipment. Board members sign off on the form, which will be incorporated into the Minutes. Candidate filing will close on February 3, 2023.

There being nothing further before the Board, Andrew Steele makes a motion to recess until the next meeting on February 16, 2023. Seconded by Mark Grube. Carried 3-0. Meeting adjourned at 5:19 p.m.

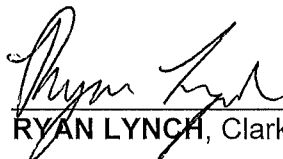
ELECTION BOARD MEMBERS:



ANDREW STEELE, Democrat Chairman



MARK GRUBE, Republican Appointee



RYAN LYNCH, Clark County Clerk