

**CLARK COUNTY ELECTION BOARD
MINUTES OF MEETING
JANUARY 22, 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 January 22, 2024.

The following Board Members were present: Republican Representative and Vice Chairman Tony Singleton, and Clark County Clerk, Ryan Lynch. Andrew Steele is out sick for this meeting. Also present were JoAnn Geoghegan, Secretary of Minutes, and members of the public, Alice Butler and Kaitlin Blessitt. Ryan Lynch called the meeting to order at 4:55 p.m.

There is no Old Business before the Board. New Business before the Board is loss of the polling locations at St. Stephens and Cook Memorial. Voter Registration is looking at new locations for polling places to replace these locations. River Valley has been proposed as the possible location for both St. Stephens and Cook Memorial. The Board is getting ready to make a decision on the use of River Valley for these locations.

The next matter before the Board is the Schedule of Clark County Election Board Meetings for 2024. This schedule will be approved when Andy is available. The meetings will continue to be the 3rd Monday of the month at 4:45 p.m. in the Voter Registration Office. The schedule will be posted on the website and will be voted on later. The next matter before the Board is the IEC 22 form. The form has been signed by the two present members and Andy will sign when he is available.

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 meeting is scheduled for February 26, 2024, due to the third Monday being a holiday. Voter Registration is working on getting more information on the website to make for easier navigation for voters.

There being nothing further before the Board, Ryan Lynch makes a motion to recess until the next meeting on February 26, 2024. Seconded by Tony Singleton. Carried 2-0. Meeting adjourned at 5:19 p.m.

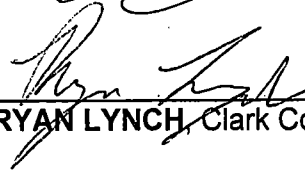
ELECTION BOARD MEMBERS:

NOT PRESENT

ANDREW STEELE, Democrat Chairman

A handwritten signature in black ink, appearing to read 'Tony Singleton', written over a horizontal line.

TONY SINGLETON, Republican Appointee

A handwritten signature in black ink, appearing to read 'Ryan Lynch', written over a horizontal line.

RYAN LYNCH, Clark County Clerk