

**CLARK COUNTY ELECTION BOARD
MINUTES OF MEETING
SEPTEMBER 18, 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 September 18, 2023.

The following Board Members were present: Democrat Chairman, Andrew Steele, Republican Representative, Tony Singleton, and Clark County Clerk, Ryan Lynch. Andrew Steele called the meeting to order at 4:50 p.m. Also present were Angela Cornett and Haylee Hall, Voter Registration employees, and JoAnn Geoghegan, Secretary of Minutes. Additionally, Kelly Khuri, Kaitlin Blessitt, Bonnie Ehrhart and Alice Bulter, members of the Public, are present. Notice of the meeting was published.

The first matter before the Board is Old Business. Ryan Lynch has met with the Emergency Management Agency is in the process of completing the Election Day Emergency Plan. He has a meeting scheduled this week and hopes to have the Plan at the next meeting.

The next matter before the Board is New Business. Voter Registration is in the process of building the ballots for the Municipal Election in November. The ballots will need to be proofed before being sent for printing. The Board will be putting the ballots on the website so that candidates can proofread and make sure their information is correct. Additionally, Voter Registration has purchased "VOTE HERE" signs for the newer polling locations and any changed polling locations. They will also be looking into getting signs for all locations for 2024. Absentee voting is scheduled to begin in the second week of September.

There being nothing further on the Agenda, the Board opens up the meeting to Public Questions. Kaitlyn Blessitt inquires if the Board would entertain moving the meetings to 4:45 p.m. to make it easier for the public to show up for meetings. Ms. Blessitt also inquires into reverting back to paper ballots and poll books for upcoming elections. Andrew Steele advises that they have had very positive feedback from voters regarding use of electronic voting equipment from Knowlnk. Ms. Blessitt also inquires as to the release of voter information from RBMV. Kelly Khuri also states that security is an issue with Knowlnk and the DS-200. Both address the security of the electronic equipment. Tony Singleton advises the public that there is a paper back-up of all ballots so that Voter Registration is not relying solely on the electronic information. He states that the ballots can be reconciled very easily.

The next issue from the Public is in regards to the security of the Knowlnk poll pads and the DS-200s. Kelly Khuri says she will forward her research to the Board for their review. She also says that all of the electronic equipment is hackable. There is also an inquiry as to how long paper ballots are stored before

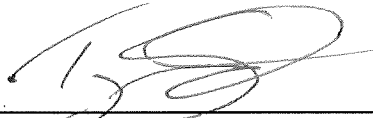
they are destroyed. The Board advises that the ballots are kept for 22 months before being destroyed.

There being nothing further before the Board, Andrew Steele makes a motion to adjourn. Seconded by Tony Singleton. Carried 3-0. The next meeting is scheduled for Monday, October 16, 2023 at 4:45 p.m. Meeting adjourned at 6:02 p.m.

ELECTION BOARD MEMBERS:



ANDREW STEELE, Democrat Chairman



TONY SINGLETON, Republican Appointee



RYAN LYNCH, Clark County Clerk