

Board of Election & Voter Registration

Board Meeting

Date: February 3rd, 2023

Board Members: Danielle Kuntz, James White, Jeff Hughes, Larry Yorgason, Judy McNichols

Office Staff: Jennifer Logan, Janie Johnston, Kelsey Harbin, Katie Bryson, Jonathan Podkomorka

Present at Meeting: Danielle, Larry, James, Jennifer, Katie

Public: One public observer

I. Call to Order: 5:00PM meeting called to order by Danielle and led pledge.

II. Presentation of Minutes: Danielle presented the minutes from the January 13th Board Meeting.

Board Member James made a motion to accept the minutes with corrections as presented. Larry 2nd the motion. No discussion. Motion carried 3,0

III. Reports: Director

- Presented Budget Report
- Building Reno Update: Officially “moved in”, Cameras and WI-FI not working.
- Runoff Election update:
 1. Early Voting to start on Monday, February 20th.
 2. Ballot has been proofed and sign off on, just waiting for database and Knowink files for testing.
 3. All ads are placed
 4. Locations set and poll workers scheduled.
 5. Office has only the five rollover applications, for the Absentee ballots.
- Staff leaving for training next week—two poll workers will cover the office.
- Hosted state GARViS Training on New VR system around 40 in attendance.
- Currently working with state on the soft launch, “Go Live” date is Feb 6th.

IV. Public Comment:

1. Chairman called for any public comment. None.

V. Old Business :

1. None

VI. New Business:

1. Certification of the House 119 Special Election.

Motion was made by Board member James to certify the House 119 Special Election Returns. Board Chair Danielle 2nd the motion. No further discussion. Voted 3,0.

VII. Adjournment: At 5:13PM . Chairman Danielle made motion to adjourn the meeting. James 2nd. Voted 3,0 motion carried.

Next meetings Friday, March 3rd at 5PM Meeting