

# Board of Election & Voter Registration

Board Meeting

Date: September 22nd, 2023

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

**Office Staff:** Jennifer Logan, Janie Johnston, Ellen Kuntz, Katie Bryson, Jonathan Podkomorka

**Present at Meeting:** Danielle, Larry, Jeff, Judy, James, Jennifer, Katie

Public: 9 citizens present

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**I. Call to Order:** 5:00PM meeting called to order by Danielle. Larry opened in prayer and led pledge.

**II. Presentation of Minutes:** Danielle presented the minutes from the August Board Meeting.

**Board Chair Danielle made a motion to accept the minutes. James 2nd the motion. No discussion. Motion carried 5,0**

**III. Reports:** Director– Jennifer Logan

- Presented Budget Report
- Sept 19, 2023 special election was successful—no known issues.
- Hosting regional “Best Practices” meeting on Oct 10th, state will be attending.
- Ballots proofed & Ordered for November Election
- Hope to begin L&A soon.
- Garvis is improving
- Bringing in Poll Officials for Audit project.
- Hired Ellen as the new Election Coordinator. Have interviewed a couple of candidates for the Election Assistant Position.
- NCOA & Cross state List Maintenance mailing are coming from state soon.
- Updated Board on registration totals for August.

**IV. Public Comment:**

1. Cris Loop– Former Poll Official. Discuss Jackson County processes.
2. Debbie Loveless– Follow up to Dr. Frank conference.
3. Phil Loveless– spoke about signatures and QR Codes
4. Rita Black– New to area
5. Stephen McReynolds- Spoke on QR Codes
6. Pat Morewek– Spoke on Election security
7. Kelli Persons– League of women voters

8. Nathaniel Flock– Read Resolution

9. Tiffany Flock– Continued reading resolution.

**V. Old Business :**

1. None

**VI. New Business:**

1. Hearing for MOS Challenged Voter

Katie presented the Board with the MOS challenged voter. The Board carefully reviewed the packet presented.

**Motion was made by Board member Jeff to remove MOS challenged voter. Board Member James 2nd the motion. No further discussion. Voted 5,0 motion carried.**

2.Hearing for Felon

Katie presented the Board with the felon challenged voter. The Board carefully reviewed the packet presented.

**Motion was made by Board member Jeff to remove Felon challenged voter. Board Member Larry 2nd the motion. No further discussion. Voted 3,2 motion carried.**

3. Provisional Hearing

Katie presented the Board with the provisional voter. The Board carefully reviewed the packet presented.

**Motion was made by Board Chair Danielle to reject ballot. Board member Judy 2nd the motion. No further discussion. Voted 5,0 motion carried.**

Board member Jeff begin discussion concerning stepping down from board after this meeting. Although it is not against the rules, he feels he can't serve as Republic Chair and serve on election board. Has a good candidate to submit to judge.

4. Certification

**Board Member Jeff made a motion to certify the Special Election for the City of Pendergrass. Board chair Danielle 2nd the motion. No further discussion. Voted 5,0 motion carried.**

Jeff announce he has really enjoyed serving on the board. Discussion on re-terms, term limits.

Debbie offered notes to board. Question board on resolution. Chair Danielle responded by saying unable to answer at this time. Discussion on elections and MVP page.

**VII. Adjournment:** At 5:52PM . Board member Jeff made motion to adjourn the meeting. Chairman Danielle 2nd. Voted 5,0 motion carried.

Next meeting on October 13th at 9AM