

Hamilton County Election Board Minutes

Thursday, January 20, 2022

Present:

Ray Adler, Chairman

Greg Purvis, Member

Kathy Williams, Secretary and County Clerk

Kathy Moorhous, Chief Deputy Clerk

Beth Sheller, Election Administrator

Shelly Brown

Pat Brown

Margaret Furniss

Meeting called to order by Chairman Adler at 1:58 pm.

Clerk Williams presented the minutes from the November 3-4, 2020 meeting. Mr. Purvis made a motion that the minutes be approved with one correction of the adjournment date being changed from November 3 to November 4. Clerk Williams seconded; motion carried.

Candidates with delinquent 2021 Annual Campaign Finance Filings were presented to the Board. They were Tony Scott, Jackie Bowen, Tony Bagato, William Howard, and Bruce Kimball. After discussion, a motion was made by Clerk Williams to send a notice to all candidates with delinquent reports except for Bruce Kimball, as it was noted he has had extensive health issues. They will be noticed to appear before the Election Board on February 10 at 2 pm. The party chairs will also be notified. The motion was seconded by Chairman Adler, motion carried.

Clerk Williams made a motion that the February 10, 2022 meeting will also address any candidate challenges. Mr. Purvis seconded; motion carried.

Resolution #1-20-2022A was brought before the Board by Clerk Williams. The Resolution is for Consolidation of Polling places and Inspectors. Clerk Williams made a motion to accept the resolution, Mr. Purvis seconded, motion carried.

Resolution #1-20-2022B was brought before the Board by Clerk Williams. The Resolution is for approving Early Voting and Satellite Sites, Dates, and Hours. Clerk Williams made a motion to accept, Mr. Purvis seconded, motion carried.

Resolution #1-20-2022C was brought before the Board by Clerk Williams. The Resolution is to allow 16- & 17-year-old students to serve as not only poll workers, but also, on the absentee board, early/satellite voters, and absentee counters. Mr. Purvis made the motion, Clerk Williams seconded, motion carried.

The IEC-22 Certification of Hamilton County inventory of 693 voting machines, 340 poll pads, and 150 VVPATs was presented by Clerk Williams. Mr. Purvis made a motion to accept, Clerk Williams seconded, motion carried.

There was no old business to discuss.

New business –

Shelly Brown had questions on when VVPAT's will be used and required. Clerk Williams explained that this is still in legislation.

Shelly Brown also had a question about a bill on straight ticket ballot including at large offices. Clerk Williams explained that bill was not passed and was due to the vendors in the state not having voting machines that would be able to count the multiple races when voters do scratch voting.

Chairman Adler welcomed our new Chief Deputy to the Clerk, Kathy Moorhous.

Motion to adjourn made by Chairman Adler and seconded by Mr. Purvis. Motion passed and meeting adjourned.

Next Meeting scheduled for February 10th at 2pm.