

Hamilton County Election Board Minutes

Friday, January 27, 2023

Present:

Ray Adler, Chairman

Greg Purvis, Member

Kathy Williams, Secretary and County Clerk

Kathy Moorhous, Chief Deputy Clerk

Beth Sheller, Election Administrator

Jeff Boller

Meeting called to order by Chairman Adler on January 27, 2023 at 10:10 am.

Minutes from the November 18, 2022 meeting were presented by Clerk Williams. Mr. Purvis made a motion to accept the minutes as presented, Clerk Williams seconded, motion passed.

A list of late Annual Campaign Finance Reports was presented to the Board. The list included:

Janet Pritchett (received 1/18/2023 at 12:09 pm)

Juanita Albright (received 1/19/2023)

Rich Bassett ((received 1/18/2023 at 3:24 pm)

Joseph Weingarten (received 1/20/2023 and closed account)

Suzanne Thomas (received 1/20/23)

Jeffrey Boller (received 1/20/23)

Madeline Priest (received 1/24/23)

John Christian (received 1/26/23 and closed account)

Jeff Boller was present to give an explanation of the tardiness of his Annual Report. Mr. Purvis made a motion to waive the penalties of the late campaign finance report, Clerk Williams seconded, motion passed. Mr. Purvis made another motion to waive the penalties of the late campaign finance reports of the rest of the candidates (listed above) since we have received their reports, Clerk Williams seconded, motion passed.

Mr. Purvis made a motion to close the campaign finance committee of deceased candidate Bruce Kimball (no monies are in the account), Clerk Williams seconded, motion passed.

There are two Annual Campaign Finance Reports still not received: Timothy Griffin and Mary Sue Rowland. Mr. Purvis made a motion to schedule a hearing and send notice by certified mail for these candidates to appear before the Election Board. Clerk Williams seconded, and motion passed. The meeting is planned for Monday, February 13, at 10 am.

Resolution 2023 1/27/23A for Establishing Satellite Locations – Clerk Williams made a motion to approve the Resolution, Mr. Purvis seconded the motion, motion passed.

Resolution 2023 1/27/23B for Combining Multiple Precincts – Mr. Purvis made a motion to approve the Resolution, Clerk Williams seconded the motion, motion passed.

Resolution 2023 1/27/23C for 16 and 17 year old Poll Workers - Mr. Purvis made a motion to approve the Resolution, Clerk Williams seconded the motion, motion passed.

Resolution 2023 1/27/23D for Travel Board within Hamilton County - Mr. Purvis made a motion to approve the Resolution, Clerk Williams seconded the motion, motion passed.

Resolution 2023 1/27/23E for Omitting the Sheriff's Position - Mr. Purvis made a motion to approve the Resolution, Clerk Williams seconded the motion, motion passed.

Resolution 2023 1/27/23F for Security Protocol of Voting Equipment – Mr. Purvis made a motion to postpone this resolution until the next meeting so that Early Voting could be added, Clerk Williams seconded the motion, motion passed.

Resolution 2023 1/27/23G Regarding Conduct of Absentee Voting was proposed by Mr. Purvis – Mr. Purvis made a motion to approve the Resolution, no one seconded, motion died.

The Certification of Voting Equipment was signed by the Election Board. This included the IEC-22 with copies of voting machine numbers, VVPAT numbers, Tabulation device numbers, and Poll Pad numbers. Also certified was the form 53092 to the Secretary of State for certification of the amount of VVPATs Hamilton County has compared to how many voting machines. Hamilton County has 693 voting machines and 150 VVPATs (22%); we are required to have 10%.

There was no old or new business.

Mr. Purvis said that Dayna Colbert, the Democrat Chairperson, would be submitting paperwork to confirm that any uncontested Democrats in the Primary be put on the ballot.

Mr. Purvis made a motion to adjourn at 11:43 am, Clerk Williams seconded, meeting adjourned.

MARY SUE ROWLAND HAD SUBMITTED HER REPORT AND CLOSED HER CAMPAIGN ON 12/30/22. THIS WAS AN ERROR.