

Monroe County Board of Elections

MINUTES

June 12, 2023

Attendance: Board Members: Sam Bennett, Linda Davis, Jim Zellner, and Rosalyn Harbuck.
Staff: Kaye Warren

Meeting was called to order and opened with prayer.

The minutes of the May meeting were reviewed and approved as printed.

The financial report was reviewed.

Staff Report:

Warren reported on the following items:

- Qualifying dates for the November Municipal Election have been extended from August 21-23 to August 21-25 at the request of several voters.
- There will be an additional charge of \$37.80 per precinct from SOS for cellular service for the new Poll Pads.
- The Elections Division will be coming to the office to update our 88 BMDs before the upcoming election.
- Dept. of Homeland Security is to visit each Elections Office to check storage security for elections equipment.
- The county has recently furnished a tractor truck trailer for us to use for records storage.
- Staff recently attended additional training session in Dublin for the new Jarvis system which is must be in full operation by July 1.

Board members discussed several of these items including concerns about the space needed to set up the BMDs for the state to perform the needed updating as well as the fact that the current storage building does not give adequate set up space for the staff to program the machines for each election cycle.

There being no other business the Chair adjourned the meeting and thanked the members for attending.

The next Board meeting is scheduled for July 10 at 4 pm.