

# MORGAN COUNTY ELECTION BOARD

## Meeting Minutes

April 29, 2024

### I. Call to Order.

Becky Waymire called the meeting to order of the Morgan County Election Board at 11:05 a.m. on April 29, 2024.

### II. Attendance.

The following members were present: Becky Waymire, Chairman; Virginia Perry, Vice Chairman; Tammy Parker, Secretary; Keith Rhoades of the Morgan County Correspondent; Kimberly Pond.

### IV. Minutes.

Tammy Parker presented the March 27, 2024 minutes. Motion to approve the March 27, 2024 minutes made by Virginia Perry seconded by Tammy Parker. All in favor, no one opposed, motion passed.

### IV. Old Business. None.

### V. New Business. Motion to Amend Agenda.

1. Discussion regarding allowing 16 and 17 year olds work as poll workers. Motion to approve 16 and 17 year olds to work the primary and general election as poll workers with approval of qualifications made by Virginia Perry, seconded by Tammy Parker. All in favor, no one opposed, motion passed.

2. Review of CFA-4 Reports;

CFA Reports that were correct: Hanson for Judge; Terry Dalton Clelland for Morgan County Treasurer; Bastin for County Treasurer; Wallace for Morgan County Coroner; Committee to Elect Anna Voyles Morgan County Recorder; Bryan Collier for Commissioner; Friends to Elect Don Adams Commissioner; Joe Crone for County Council; Kivett for Council; Barbara J. Lowhorn for Council; Tammy Everett; Morgan County Democratic Central Committee; their report was correct.

The following CFA-Reports needs amended:

Committee to Elect Mike Ellis—Mike needs to sign at the bottom in the section that reads “Signature of Candidate” and date it.

Brock for Surveyor—Terry needs to sign at the bottom in the section that reads “Signature of Treasurer”; under Title place “Treasurer”; and, date it.

Committee to Elect Mike Kirsch for County Council—must be amended as follow:

1. Mike needs to sign all CFA-11 forms at the bottom in the section that reads “Signature of Candidate” and date the form.
2. Just for future reference the CFA-11 Forms must be filed with the County Clerk, Election Division, within 48 hours of receiving \$1,000.00.
3. All amounts on the CFA-11 reports must be reported on the CFA-4 report, those amounts were not on the CFA-4 report.
4. A CFA-11 was not filed for Dow Construction for their \$1,000.00 contribution on 4/8/2024.
5. On the first page numbers 7, 8, 9 and 10 will need to be filled out.
6. On the first page number 12 the reporting period must be 1-1-2024 to 4-12-2024.
7. On Page 6 Schedule A-1 Contributions by Individuals total must be at the bottom where it is says “Total of All Pages of Schedule A on this Last Page Only”.
8. On Page 8 Schedule A-2 Contributions by Corporations total must be at the bottom where it says “Total of All Pages of Schedule A on the Last Page Only”.

Committee to Elect Jason Maxwell—write out “Republican” on number 6 and 8. On Schedule B Itemized Expenditures take the number \$605.29 and put it in Column B and will need the date of the expenditure.

Kim Merideth Election Committee—Need the total number of pages (4) at the top of the first page; on Schedule A-1 and Schedule A-5 need the sections at the top filled out “Page 1 of 2” and “Page 2 of 2”; on Schedule B Itemized Expenditures need the section at the top filled out “Page 1 of 1”; and on the front page on line 17c the amount should be \$1,855.87 in Column A & Column B.

Committee to Elect Kristi Dunigan Brooklyn Council at Large—Write in “Brooklyn Council at Large” on line 9.

Morgan County Republican Central Committee:

1. Need to check pre-primary not pre-election;
2. On line 17A number should be should be \$2,450.90;
3. It was stated at this meeting that on line 17C number should be \$5,738.14; but the number was correct as \$5,877.14;
4. It was stated at this meeting that on line 18 number should be \$36,405.44; but the number was correct as \$36,266.44;
5. It was stated at this meeting that the Total of All Pages of Schedule A on the Last Page Only should be entered but he did enter that number at the Bottom of the last page of Schedule A-5, so that is correct.
6. On Schedule B at the bottom the total should be entered in the line that says “Total of All Pages of Schedule B on the Last Page Only;
7. On Schedule C at the bottom the total should be entered in the line that says “Total of All Pages of Schedule C on the Last Page Only;
8. On Schedule D if there is an amount of \$2,589.90 owed by the committee then the form needs to be filled out.

Discussion regarding who sets the dates for the reports, Becky stated that it was State Legislature. Becky stated that the dates are set so that if anyone is interested in seeing the CFA-4 reports before the election they can ask for them.

Discussion regarding the CFA-11 reports, Tammy stated that those reports are also available for the public to review.

Becky stated that her husband is going in for surgery on May 2<sup>nd</sup>. It may be that he is in the hospital for 3 days could be longer. She said that she will come in the office if she can. Virginia stated that since she is on the ballot that she will not be in on election day either. Tammy stated that she will call them if an issue comes up where a decision needs to be made.

Discussion regarding if there is a problem like if the electricity goes out at a vote center what happens. Tammy stated that the CEB would make the decision to either close that location or send a generator out for the day, it would be an CEB decision.

Kimberly stated that Independents are not wanting to vote in the Primary because you have to pick whether you are a Democrat or Republican. Becky stated that the State would have to make those changes.

Keith asked about chute rules, Tammy gave everyone present a sheet regarding Chute Rules.

Motion to adjourn made by Virginia Perry; seconded by Tammy Parker. All in favor, no one opposed, motion passed.

Next Election Board Meeting May 7, 2024