

MORGAN COUNTY ELECTION BOARD

Meeting Minutes

January 29, 2026

- I. Call to Order.** Becky Waymire called the meeting to order of the Morgan County Election Board at 1:00 p.m. on January 29, 2026.
- II. Attendance.** The following members were present: Chairman, Becky Waymire; Vice Chairman Proxy for Mary LeAnne Horn, Katie O’Neal; Tammy Parker, Secretary; Keith Rhoades from the Morgan County Correspondent; Tom Wallace, Democrat Chairman; Diana Jennings from the public.
- III.** Tammy Parker made a motion to appoint Becky Waymire as Chairman and LeAnne Horn, Vice Chairman; Tammy Parker is appointed as Secretary, all in favor no one opposed, motion passed.
- IV.** Appointment of Proxies for Tammy Parker and Becky Waymire were presented and signed.
- V. Minutes.** Tammy Parker presented the February 14, 2025 minutes. Motion to approve the February 14, 2025 minutes made by Tammy Parker seconded by Becky Waymire. All in favor, no one opposed, motion passed.
- VI.** Tammy presented Form IEC-6, Indiana Voting System or Electronic Poll Book Disposal Plan regarding the destruction of Microvote voting equipment that was replaced. The Board signed the form and Tammy Parker will forward the document to Brad King and Angie Nussmeyer, Co-Directors of the Indiana Election Division, for their signature.
- VII.** Tammy presented Form IEC-22, County Certification of Voting System and Electronic Poll Book Inventory. The Board signed the form and Tammy Parker will forward to VSTOP (Voting System Technical Oversight Program).
- VIII.** Discussion regarding if the verbiage “No Candidate Filed” should be on the ballot for those seats not filled. Motion was made by Tammy Parker, seconded by Katie O’Neal to include “No Candidate Filed” on those seats that are not filled including all precinct committeemen and delegates even if they are unopposed. All in favor, no one opposed, motion passed.
- IX.** Tammy presented the following Resolutions:
- Resolution 2026-1 designating Kim Dalton as Democratic Party proxy and Katie O’Neal as Republican Party proxy for the purpose of initialing absentee ballots and absentee ballot security envelopes. Motion to approve Resolution 2026-1 by Katie O’Neal seconded by Tammy Parker, all in favor, no one opposed, motion passed. This Resolution was signed by the Board.

Resolution 2026-2 designating Kim Dalton Democratic Party Key Holder and Katie O'Neal as Republican Party Key Holder. Motion to approve Resolution 2026-2 by Tammy Parker seconded by Katie O'Neal, all in favor, no one opposed, motion passed. This Resolution was signed by the Board.

Resolution 2026-3 designating authority to Tammy Parker, Morgan County Clerk, to establish bi-partisan Absentee Travel Board members. Motion to approve Resolution 2026-3 by Katie O'Neal seconded by Tammy Parker, all in favor, no one opposed, motion passed. This Resolution was signed by the Board.

Resolution 2026-4 authorizing the ABS Travel Board to allow a person that is qualified to register as travel board and is a registered voter to complete an ABS application and complete a ballot in front of the bi-partisan ABS Travel Board. Motion to approve Resolution 2026-4 made by Tammy Parker and seconded by Katie O'Neal, all in favor, no one opposed, motion passed. This Resolution was signed by the Board.

Resolution 2026-5 authorizing the ABS Travel Board to allow a registered voter to complete an absentee ballot on election day due to a last-minute injury and/or hospitalization. Motion to approve Resolution 2026-5 made by Tammy Parker and seconded by Katie O'Neal. All in favor, no one opposed, motion passed. This Resolution was signed by the Board.

Resolution 2026-6 allowing contested candidates for precinct committeeman and candidates for the State Convention to serve as precinct election officer during the 2026 primary election and early voting days/times. Motion to approve Resolution 2026-6 made by Tammy Parker and seconded by Katie O'Neal. All in favor, no one opposed, motion passed. This Resolution was signed by the Board.

Resolution 2026-7 allowing the central county team to perform their required review for the May Primary election on Saturday, May 2, 2026; and, the November General election on Saturday, October 31, 2026. Absentee ballots will not be scanned or tabulated prior to election day. Motion approving Resolution 2026-7 made by Tammy Parker and seconded by Katie O'Neal. All in favor, no one opposed, motion passed. This Resolution was signed by the Board.

Resolution 2026-8, Amend Vote Center Plan-Establishing Vote Center Schedule. Tammy stated that with there being a highly contested race in Morgantown that she feels like the Morgantown Vote Center, Morgantown Fire Department, should be open the Saturday before election day to allow registered voters to vote prior to election day. This Resolution includes the dates, times and locations for early voting and the locations for election day. Motion approving Resolution 2026-8 made by Tammy Parker and seconded by Katie O'Neal. All in favor, no one opposed, motion passed. This Resolution was signed by the Board and Tammy Parker will forward the document to Brad King and Angie Nussmeyer, the Co-Directors of the Indiana Election Division to be file-stamped and returned to the Morgan County Election Office.

X. Tammy presented a form for 16 and 17-year old persons to work as poll workers. Motion to approve the form made by Tammy Parker, seconded by Katie O'Neal, all in favor, no one opposed, motion passed.

XI. Tammy presented a Vote Center Confirmation; this document will be forwarded to a representative of each vote center for their signature and returned to the Morgan County Election Office. Motion was made to approve this form was made by Tammy Parker, seconded by Katie O'Neal, all in favor, no one opposed, motion passed.

XII. Discussion regarding testing 5% of the voting equipment for the primary and general elections. Motion made to test only 5% of the voting equipment as required by VSTOP by Tammy Parker, seconded by Katie O'Neal, all in favor, no one opposed, motion passed.

XIII. Review of the following CFA-4 Reports: Friends to Elect Don Adams, Commissioner; Holli Armstrong for Monrovia Town Clerk-Treasurer; John W. Bader XIV for City Council; Dan Bastin for County Treasurer; Committee to Re-Elect Matt Bishop; Terry Brock for Surveyor; Reva Brummett for Morgan County Assessor; Richard Cardoza, Town of Monrovia; Bryan Collier for Commissioner; Joe Crone for County Council; Cathleen Cook; Kenny Costin for Mayor; Committee to Elect Brian Culp to Morgan County Council; Matt Davidson for Jackson Township Trustee; Phil Deckard for City Council District 1; Phil R. Deckard for City Council District 5; Committee to Elect Dan Downing Sheriff; Committee to Elect Sara Dungan for Judge; Kristi Dunigan for Brooklyn Town Council; Larry Ellis for Trustee; Mike Ellis for Coroner; Josh Ferran Martinsville City Council; Jon Fletcher; Joseph Gaunt for Morgan County Prosecutor; Carl Gilbert for County Commissioner; Melissa Greene for Morgan County; Committee to Elect Kenny Hale; Matt Hanson; Committee to Elect Mark D. Harris Trustee; Edward Harvey; Mike Jackson for Harrison Township Trustee; Chip Keller for Morgan County Council, District 1; Committee to Elect Mike Kirsch for County Council; Committee to Elect Kirsch; Vickie Kivett; Jim Lankford for Trustee; Susan J. Leib for Judge Committee; Suzie Lipps for City Council; Barbara J. Lowhorn; Sharon McIntosh for Clerk Treasurer; Michael Gene Marsh for Monroe Township Trustee; Ben Mahan for City Council; Cassie Mellady for Prosecutor 2026; Ben Merida for Martinsville; Kim Merideth Election Committee; Ann Miller for Martinsville City Council at Large; William D. Mitchell for Clay Township Trustee of Morgan County; Mitchell Moore; Friends of Rich Myers; Tammy Parker for Morgan County Clerk; Linda Pruitt for Morgan County Auditor; Kevin James Quick; Joseph D. Ramey, Jr., Ray Township Trustee; Angie Roberts for Clerk Treasurer; Dave Rogers for Morgan County Sheriff; Diana Rumbaugh; Martin A. Smith; Committee to Elect Steve Sonnega; Troy A. Sprinkle for County Council; Kathy P. Taylor; Grace Terrell for City Judge; Lori Vandiver; Dakota VanLeeuwen for Judge; Committee to Elect Anna Voyles Morgan County Recorder; Committee to Elect Dianna Wamsley for Mooresville Clerk Treasurer; Brian Williams; Hoosiers for Alec Willis; Samuel (Bill) Witt for Trustee; Amy Woodrum; Brian Young; Morgan County Republican Central Committee; and, Morgan County Democratic Central Committee.

All CFA-4 Reports were filed on time and no amendments needed to be filed.

XIV. Old Business. None.

XV. New Business. N

Motion to adjourn made by Tammy Parker, seconded by Katie O'Neal. All in favor, no one opposed, motion passed.

Next Election Board Meeting TBD.