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# 2024 ADAMS COUNTY ELECTION BOARD

## Minutes

APPROVED 8/15/2024

The Adams County Election Board met on **Thursday, July 18, 2024** in the Election Room in the basement of the Adams County Courthouse building.

Those present were:

Janelle Young, by proxy for  
Dean J. ("J") Swygart, Democratic Board Member  
Donald Kuhn ("Don"), Republican Member  
Shelly M. Brite, Secretary/Clerk of Court  
Jody Affolder, Deputy

Public present were:

Election Board meeting called to order by Shelly M. Brite at 9:02 a.m.

Upon a motion by Don Kuhn to approved minutes of the May 17, 2024 meeting, seconded by Shelly M. Brite motion carried (3-0).

### **OLD BUSINESS:**

Nothing to report.

### **NEW BUSINESS:**

#### **Resolutions:**

Don Kuhn motioned to approve, adopt and sign Resolution 2024-13 "Establishing Dates and Hours for In-person Absentee Voting at the courthouse," seconded by Janelle Young, motion carried (3-0).

Janelle Young motioned to approve, adopt and sign Resolution 2024-14 "Establishing Locations, Dates, and Hours for In-person Absentee Voting at Satellite Offices," seconded by Don Kuhn, motion carried (3-0).

Discussion: Amending Resolution 2023-4, Resolution Authorizing Travel Absentee Voter Board to Use Electronic Voting Panels. Due to recent legislation, county is required to use the VVPAT with the DRE voting system together. Therefore, this resolution effects Travel Board. Amending resolution to use both systems in nursing homes but home bound residents will use ballot cards. After review of resolution, does the board approve this amendment to the resolution?

Don Kuhn motion to approve, adopt and sign Amended Resolution 2023-4, Travel Board to Use Voting Panels, seconded by Janelle Young, motion carried (3-0).

### **OLD BUSINESS:**

Nothing to report.

### **NEW BUSINESS:**

Deadline for party chairs to fill vacancy on the general election ballot was due on July 3, 2024. No candidates have filed to fill ballot vacancies.

Deadline for a candidate that was nominated by the Primary or petition nomination to file a notice of withdrawal was July 15, 2024. No candidate has filed their withdrawal.

Discussion: Shelly Brite is contacting AMH and Town of Geneva in order to use the former AMH Clinic in Geneva as a vote center for the general. Once contact has been discussed, the Vote Center Contract will be updated to include this facility for the General.

Discussion: Voter Registration – Shelly Brite and Cassie Hammond are attending 2 festivals this month in order to provide voter information to the residents of Adams County. Shelly and Cassie attended Decatur Day on June 15, 2024, with a couple of updated registrations. Next scheduled is 4-H Fair, where VR will have a booth on July 23, 2024, starting at 9:00 a.m. and Swiss Days, where VR will have a booth on July 27, 2024, starting at 9:00 a.m. These 2 festivals the Secretary of State Outreach Facilitator will be assisting and attending as well.

Discussion: Shelly Brite received invitation from the Indiana Secretary of State and CISA (Cybersecurity and Infrastructure Security Agency) to attend a round table discussion regarding cybersecurity and infrastructure security in Fort Wayne, Indiana on August 1, 2024. Shelly Brite forward this invitation to a county commissioner, sheriff's office, election board and EMA. Shelly Brite and election deputy, Cassie Hammond will be attending this meeting.

**Election Board Comments:**

No comments from Election Board.

Next scheduled Election Board Meeting will be held on August 15, 2024 at 9:00 a.m.

**Public Comments:**

No comments from the public.

Upon motion by Shelly M. Brite to adjourn at 9:24 a.m. seconded by Janelle Young, motion carried (3-0).

Respectfully submitted,  
Shelly M. Brite. Secretary CEB