

**Warren County Board of Elections
Jackson Courtroom
March 23, 2023 12:00 p.m.**

Commissioner Benjamin Kafferlin called the meeting of the Warren County Commissioners to order with Commissioner Jeff Eggleston present and Commissioner Tricia Durbin present by phone

Staff Present: Pamela Matve, Chief Clerk, Attorney Nathaniel Schmidt, Krystle Ransom, Director of Elections, Kenneth McCarrison, Public Safety Director, Phil Gilbert, Director of Tax Claim, Scott Rose, Kale Asp, and ShaShawn Maze

Citizens Present: Josh Cotton (WTO), Andy Close (Your Daily Local), Tiffany Moore, Jennifer Hannold, and Nancy Birt representing A Safe Place

Announcements: Commissioner Benjamin Kafferlin stated that the meeting is being recorded.

Old Business:

New Business:

Minutes of November 9, 2022: Motion was made by Commissioner Jeff Eggleston, seconded by Pamela Matve, Chief Clerk to approve the minutes from November 9, 2022 as presented. Motion carried unanimously.

Resolution #3244 Adoption of GMS Standard Operating Policies & Procedures: Commissioner Benjamin Kafferlin stated that prior to the casting of the lot we wrote an SOP to follow along. This SOP is now ready for approval.

Motion was made by Commissioner Jeff Eggleston, seconded by Pamela Matve, Chief Clerk to approve Resolution #3244 for the EVR-SOP-008 Rev 1.0 Casting of the Lot as presented. Motion carried unanimously.

Election Update: Krystle Ransom, Director of Elections stated that today is the final day to withdraw petitions from the election. Ballot building will start tomorrow.

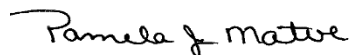
Logistic & Analysis on the voting machines will be April 13 & 14, 2023.

Public Comment:

Adjournment: With nothing further, motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to adjourn the election board meeting. Motion carried unanimously.

Meeting adjourned at 12:05 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner