

## Electoral Board Meeting Minutes

March 31, 2022

(Virtual)

The Lancaster County Electoral Board met on March 31, virtually. In attendance were Barbara Breeden, Chairperson; Carol Biscontin, Vice Chair; Brandon Frazier, Secretary; Susan Jett, Registrar and Kelsey Zentmeyer, Deputy Registrar. The Meeting was called to order (after a few technical difficulties) at 11:10AM

In Old business, Susan mentioned that we do NOT have to go before the county to get the budget approved as per Don Gill. This is a big relief.

Susan brought up that the money from Dem Tech came in and Don Gill state that if we do not use it before June 30<sup>th</sup>, it will go back into the general fund (\$26,173). Don does not feel it using the money to purchase new election equipment will be an issue after the fiscal year, due to the great way the money has been tracked and earmarked.

Susan continued discussion about the new ballot styles. There are going to be up to 10 different ballot styles in upcoming elections, and proposed getting the new Ballot on demand system to allow us to stay better organized. (two systems were listed in the Agenda, Knowink, Dem Tech)

Brandon made a motion to order Demtech Ballot on Demand machine, contingent upon Susan and Kelsey's testing. Barbara Seconded the motion, all approved

Brandon made another motion to order the FVS scanner to keep in the office as a back up. Barbara seconded the motion, all approved.

The board went back to item 2 on the agenda and chose to stay with Kimborlee to continue doing the LNA. Barbara moved to continue using USO for the LNA process. Carol seconded the motion, all approved.

Barbara motioned to adjourn the meeting, Brandon seconded, all approved.