

MONTGOMERY COUNTY BOARD OF ELECTIONS

John Adams, Chair Teddi Benson, Secretary Kelsey Brown, Member Debbie Burris, Member Dree Wynkoop, Member

BOARD MINUTES Tuesday, September 9, 2025 5:30PM

The Montgomery Board of Elections met September 9, 2025, at the Montgomery County Courthouse office located at 108 E. Main Street in Troy for the regular monthly Board Meeting. Members John Adams, Teddi Benson, Kelsy Brown, Debbie Burris, and Dree Wynkoop were present. BOE staff, Director Kimberly Walter and Deputy Director Donna Moore were present.

Chair John Adams called the meeting to order at 5:30PM.

The Agenda was presented. Member Wynkoop made a motion to approve the agenda and Member Benson seconded the motion. All were in favor, and the agenda was approved.

The Board meeting minutes from the August 19, 2025, Board Meeting were presented. Member Burris made a motion to approve the minutes. Member Brown seconded the motion with comment. He reported that he learned at the conference that the only information required to be recorded in the minutes was actions with votes and that the minutes did not need to include the discussion. All Members were in favor, and the minutes were approved, signed and returned to BOE office staff to file and to post on the BOE website.

Director Walter read the Director's Report dated 9/9/2025 regarding activities initiated and/or completed since the last Board meeting. A copy of the Director's Report is attached.

Old Business

There was no old business

Public Comment

No one spoke publicly at this meeting.

New Business

Precinct Officials Changes

Member Wynkoop made motion to change Eldorado Precinct Chief Judge from Kimberly Walker to Heather Walker. Member Burris seconded. All were in favor and the motion passed. Member Benson made motion to replace Dorothy Kee, who declined her appointment/resigned her position as the Democrat Assistant in the Mt. Gilead Precinct, with Lahoma Jones. Member Wynkoop seconded. All were in favor and the motion passed.

Approval of Alternate Precinct Officials

Member Brown made a motion to remove Gene Griffith from the Alternates list. Member Wynkoop seconded, all were in favor and the motion passed.

Member Burris made a motion to remove Bridgette Bennett and Louise Bennett from the Alternates list. Member Wynkoop seconded. All were in favor and the motion passed.

Member Benson made motion to approve the Alternate Precinct Officials list following the removals. Member Wynkoop seconded. All were in favor and the motion passed. A copy of the final Alternate Precinct Officials list is attached.

MAT (Multipartisan Assistance Team) Member Pay

Chair Adams asked Director Walter if she had a recommendation. She recommended that MAT members be paid \$10/hour, plus mileage. Member Brown made a motion to accept Director Walter's recommendation. Member Wynkoop seconded. All were in favor and the motion passed.

Precinct Official Orientation

Precinct Official Orientation to be held immediately following the adjournment of this regular Board Meeting.

With no further comments or business to discuss, Chair Adams called for a motion to adjourn. Member Brown made the motion to adjourn. Member Wynkoop seconded. All were in favor. The meeting adjourned at 6:00PM.

CHAIR

SECRETARY

MEMBER

MEMBER

MEMBER

Director's Report 9/9/2025

- Ballots have been received.
- We have received notification from three nursing facilities of voters that
 desire to vote. Per our instructions to the facilities, I will reach out after
 MAT training to schedule the visit to assist eligible voters in that facility
 for this municipal election.
- Preparation continues for upcoming training and the municipal election.
- I have been able to start putting SOSA Install on laptops this is a
 process that must be done before the election information is placed
 into the laptop. That will take place after the voter registration deadline.
 I am able to move forward with preparing laptops for training now.
- Absentee room is ready for the processing of absentee ballot packets.
- Donna continues to perfect Precinct Official information in preparation for training.
- In your packet is information on the upcoming trainings-also there is information about Provisional Voting for Registration Repair Voters including counting the Registration Repair Voter's Provisional Ballot procedures.

All is going well.