

## ELECTION BOARD MEETING

MARCH 4, 2019

Those in Attendance: James Holland – President, Julie Schuette – Vice President,  
Jay Phelps - Secretary, and Shari Lentz – Voter Registration Supervisor

President, James Holland called the meeting to order at 10:00 a.m.

Jay Phelps began the meeting by explaining to the board the proposed changes to be implemented in the vote center plan. New revisions to the plan include the adoption of the vote center locations for the 2019 Municipal Election. The order also states that the Bartholomew County Election Board will take responsibility for comparing the sample ballot to the official ballot. After reviewing the amendment, the board members signed by acclamation the order adopting the Vote Center Amendment. This document will be filed with the Indiana Election Division.

The board then discussed the plan for setting up vote center locations for the 2019 Municipal Election. It was agreed that Jay Phelps, Shari Lentz, Dennis Baute and Dustin Renner will serve as the set up team. Only one team will be required for the eight vote center locations.

Jay reported to the board that MicroVote is in the process of certification on the Encoders that are required for use in the Bartholomew County elections. Mike Miller of MicroVote has stated that he will keep us up to date regarding the status of the Encoder.

The board then set the date for the public test for Tuesday, April 2<sup>nd</sup> at 10:00 a.m.

With no further business, the meeting was adjourned.