

Bartholomew County Election Board Meeting

December 13, 2017

10:00 a.m.

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

President James Holland called the meeting to order. The first order of business was to review the Vote Center locations for the 2018 Elections. After discussion and careful review of the number of voters at each location, Jay Phelps made the motion to make no changes to the Vote Center locations in 2018. The board unanimously agreed with the motion. The board also agreed to allow Know Ink to perform the Poll Pad Hotspot upgrade which would give our hotspots a higher level of security.

The board then reviewed the list of individuals who were delinquent in campaign finance reporting. It was decided that the Voter Registration Office should contact those who are delinquent to inform them of possible penalties. A notice will be sent to all individuals with open campaigns in regard to the 2017 Annual CFA 4 reporting deadline of noon, January 17, 2018. Julie Schuette recommended that each candidate filing in January 2018 sign a waiver stating that he/she has received the campaign finance reporting information and deadlines. All board members agreed.

Jay Phelps reported that he and Shari Lentz had met with Scott Mayes of the Bartholomew County IT Department to discuss IT's capabilities of providing IT support for future elections. Jay Phelps will contact MicroVote to schedule a meeting in January with MicroVote and the Bartholomew County IT Department.

Lastly the board discussed the need to fill the Republican and Democrat vacancies on the Absentee Board as Nelda Haislup and Jane Parkinson are no longer available to serve.

With no further business, James Holland adjourned the meeting.