

## ELECTION BOARD MEETING

DEC. 5, 2018

2:00 P.M.

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

The first order of business was to discuss possible vote center locations for the 2019 Municipal Election. Jay Phelps reported to the board that the Bible Church of Columbus was interested in hosting a vote center in the East Columbus area of town. The board discussed the advantages of parking, the bus route and the accessibility of the Bible Church's centralized location on Tenth Street. After careful discussion, the board decided that East Columbus Fire Station and Healing Water Church would no longer be needed as a vote center location. The board agreed by acclamation to incorporate the Bible Church of Columbus into the list of vote centers for 2019. The following Election Day locations were approved for the 2019 Municipal: Flintwood Wesleyan Church, St. Johns Masonic Lodge, Grace Lutheran Church, Donner Center, Bible Church of Columbus, The Commons, German American Bank (west) and Terrace Lake Church. Donner Center will serve as the satellite location beginning April 29<sup>th</sup> through May 3<sup>rd</sup> (Monday-Friday) from 10:00 a.m. to 6:00 p.m. Donner Center will also host voters on May 4<sup>th</sup> (Saturday) from 8:00 a.m. to 3:00 p.m.

The board asked that the vote center plan be amended to the Indiana Election Division in order to reflect the approved changes.

The board also reviewed and signed the required certification of voting system and electronic poll book inventory audit (IEC-22). This form will be submitted to the Indiana Secretary of State's office.

With no further business to discuss, President, James Holland adjourned the meeting.