

ELECTION BOARD MEETING MINUTES
APRIL 7, 2016
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.

Jay Phelps reported that Craig Pekar, former Bartholomew County IT employee, had signed the agreement to assist the Bartholomew County Election Board on Election Day, May 3rd, 2016. Pekar will join former Bartholomew County IT Director, Jim Hartsook and current Bartholomew County IT employees, Catherine Williams and Zac Holt with the reporting of results on Election night, May 3rd, 2016.

Shari Lentz reported that the poll workers were secured for the Primary Election. The training for poll workers will be in the Child Support courtroom the week of April 18th.

All members of the board signed the conflict of interest resolution. This document will provide policy for this election and in future elections for the Voter Registration Staff and/ or the Election Board who are on the ballot or have a family member on the ballot.

Jay Phelps informed the board that there had been a complaint regarding the exclusion of the disclaimer on a candidate's campaign literature. The board asked that the registered voter file a formal complaint in writing. Jay will contact the voter who had voiced her complaint.

Individuals assisting the Election Board and Voter Registration staff in setting up the vote centers on Monday, May 2nd, 2016 will be David Mann, Dennis Baute and Charles Duke. The board agreed to pay these individuals \$300.00 as compensation for their assistance.

Jay Phelps reported that Pip Printing would send the vote center mailing to all county voters on approximately April 18, 2016. Jay also informed the board that he would follow up with The Republic, Comcast, WCSI and QMix in regard to advertising.

With no further business, James Holland adjourned the meeting.