

## ELECTION BOARD MEETING

JUNE 27, 2018

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 information he had recently received at the State Board of Accounts conference in regard to our county's implementation of a security resolution for our voting machines, epollbooks and other election materials. Each county must implement its own security protocol or adopt the state of Indiana's safety protocol by July 1, 2018. Jay had created a resolution for Bartholomew County that specifically listed the safety measures that will be executed by the Bartholomew County Election Board and the Election staff. After review of the resolution, all members agreed and signed the document that will be submitted to the Indiana Election Division.

The board then reviewed an informational video of MicroVote's Encoder that is now available to Indiana counties for the 2018 General Election. Jay witnessed the use of this device at the State Board of Accounts Conference and reported that the Encoder was very easy to use and would help to eliminate human error at vote center locations. Jay will contact the pilot counties that tested the Encoder in the 2018 Primary. All board members agreed by acclamation to proceed with the purchase of the Encoders providing the research from pilot counties returns positive.

The final order of business was to review vote center locations and concerns for the 2018 General Election. Donner Center, Flintwood Wesleyan Church and German America Bank have all agreed to host early voting at their locations. The board discussed the possibility of securing a door greeter for the German America Bank Vote Center. The board will consider this option and discuss again at a future meeting.

With no further business, the meeting was adjourned.