## **ELECTION BOARD MEETING MINUTES**

MAY  $7^{TH}$ , 2019

(ELECTION NIGHT)

7:25 P.M.

Those in attendance: James Holland (President), Julie Schuette (Vice-President), Jay Phelps (Secretary), Peter King (Attorney), Dustin Renner (Chief Deputy), Shari Lentz (Voter Registration Supervisor), and Taylor Seegraves (Voter Registration Deputy)

President, Jim Holland called the meeting to order.

The board was presented the PRE-16 documents from the Election Day Forms
Tablet used at the vote centers. Poll workers at Grace Lutheran Church, German
American Bank and Flintwood Wesleyan Church reported the following
discrepancies on an audit between the electronic pollbooks and the machine
totals:

Grace – difference of 2 votes

German American – difference of 1 vote

Flintwood Wesleyan Church – difference of 1 vote

The board also reviewed the listing of candidates (CAN-9) that appeared in The Republic newspaper on April 18<sup>th</sup>, 2019 as per required by the Indiana election law.

As no provisional ballots were issued on Election Day and no military ballots were issued that had not been returned, the Bartholomew County Election Board signed the document to certify the election results to the state of Indiana.

With no further business to discuss, Jim Holland made a motion to certify the results as final. The motion was seconded by Julie Schuette. The motion passed unanimously.