

ELECTION BOARD MEETING MINUTES

JANUARY 31, 2020

10:00 A.M.

Those in attendance: James Holland (Chairman), Julie Schuette (Vice-Chairman), Jay Phelps (Secretary), and Shari Lentz (Voter Registration Supervisor)

President, Jim Holland called the meeting to order.

The board signed the order adopting the 2020 Vote Center locations that will be utilized in this year's election cycle. The board selected the following locations for the 2020 Primary and General Elections:

- Flintwood Wesleyan Church
- St. John's Masonic Lodge
- Grace Lutheran Church
- Donner Center
- Bible Church of Columbus
- The Commons
- German American Bank (west side location)
- Terrace Lake Church
- Westside Community Church
- Bartholomew County REMC
- Elizabethtown Fire Station
- Shiloh Baptist Church
- Hope Moravian Church
- Clifford Fire Station
- German Twp. Fire Station
- Ogilville United Methodist Church

Early Voting locations were set at Donner Center, German American Bank (west side location) and Flintwood Wesleyan Church.

The board reviewed the campaign finance records of candidates. It was determined that the campaign finance account of Chris Ogle would be disbanded by the board as no reports have been filed by Chris Ogle since the 2016 Annual report on January 20, 2017.

Jay Phelps presented a list of serial numbers for the voting machines and electronic poll books to the board for their review. The IEC-22 form was then signed by all board members verifying the inventory of equipment. The form will be sent to the Indiana Election Division.

The board then signed a contract for the Election Board Attorney, Peter King, and also a contract with Bill Whitehead, a machine tech with the voting machine vendor, MicroVote.

The board discussed the changes to pollworker training and the set up processes at the voting centers. The board also set the public test date for Thursday, April 2nd at 10:00 a.m. in the Voter Registration Office.

With no further business to discuss, Julie Schuette made a motion to adjourn the meeting. Jay Phelps seconded the motion. The motion passed unanimously.