ELECTION BOARD MEETING MINUTES

MAY 14TH, 2020

10:00 A.M.

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

Chairman, Jim Holland called the meeting to order.

Scott Andrews inquired about the locations for the 2020 Primary.

Secretary, Jay Phelps provided an update to the board and Andrews in light of the COVID-19 pandemic. Phelps reported that several pollworkers from both parties have elected not to work this election. Because of the limited availability of pollworkers, current availability of vote center locations during this crisis and the limited PPE supplies that will be provided by the Secretary of State's office, Phelps suggested that the usual number of vote centers would need to be reduced.

The board signed the order adopting the vote center locations for the 2020 Primary Election. In order to provide proper representation to county and city voters, the board has selected the following locations:

- Flintwood Wesleyan Church
- St. John's Masonic Lodge
- Donner Center
- Terrace Lake Church
- German Township Fire Station
- Hope Moravian Church
- Ogilville United Methodist Church
- Elizabethtown Fire Station

The early voting location was set at Donner Center. Early voting will be May 26 – May 30th (Tuesday – Saturday) from 8:00 am to 5:00 pm. and June 1st (Monday) from 8:00 am to 12:00 pm. There will be no early voting at the Bartholomew County Courthouse.

Due to the increased volume of absentee mail to be counted on Election Day, Jay Phelps reported that the Superior Court 1 Judge has allowed the courtroom be used on Election Day.

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