

ELECTION BOARD MEETING MINUTES

AUGUST 13th, 2020

10:00 A.M.

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

Chairman, Jim Holland called the meeting to order.

Secretary, Jay Phelps explained to the board that the Heritage Fund Foundation had reached out to him regarding the possibility of obtaining grants available for promoting voter registration and election related items. Jay will follow up with the Heritage Fund to determine the feasibility of pursuing these grants.

The board then reviewed the proposed vote center for the 2020 General Election. All board members agreed upon the vote center locations in the proposal by signing the ordinance that will be submitted to the Indiana Election Division.

A date for the public test of the voting equipment was set for September 30th, 2020 at 10:00 a.m.

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