ELECTION BOARD MEETING MINUTES

MAY 16, 2016

9:00 A.M.

Those in Attendance: James Holland – President, Julie Schuette – Vice President, Jay Phelps – Secretary, Shari Lentz – Voter Registration Supervisor and Taylor Seegraves – Elections Deputy

The board reviewed four military ballots that had been received after Election Day. These voters were as follows:

- Matthew Akers Precinct 1200
- Rayna Liddell Precinct 5600
- Victoria Flint Precinct 4550
- Fric Flint Precinct 4550

Julie Schuette made a motion to accept the ballots. James Holland seconded the motion. By unanimous vote of the board, the ballots were counted and added to the vote totals. Zac Holt, Bartholomew County IT Department assisted the board in updating the county website to reflect the official results.

The board discussed the procedure the Voter Registration staff should implement when a poll worker fails to collect the voter's signature on the application required for early voting. Julie Schuette suggested the Voter Registration staff send a copy of the application to the voter's address along with a self-addressed stamped envelope for the voter to return the application. Upon receipt of the application, the staff should attach the copy to the original application for documentation purposes. All members unanimously agreed.

The following mailed ballots were received after the May 3rd noon deadline on Election Day and were therefore not added to the official count:

Katelin Gephart, Loval Hjelter, Odean Hjelter, John Gall, Margaet Newton, Jennifer Smith, Gustav Potthoff, Adele Potthoff, Douglas Settle, Kylie Schneider, Susan Reid, Teresa Poole, Alma Hedger, George Robert Hedger, Evelyn Kennedy and Andrew Nielsen.

Julie Schuette suggested that wire frames for the "Vote Here" signs be ordered so that the signs could be utilized and displayed in the general election.

With no further business, James Holland adjourned the meeting.