



**MARION COUNTY, INDIANA ELECTION BOARD
RESOLUTION NO. 01-18**

WHEREAS, the Marion County Election Board (the " Board") is charged with the responsibility to conduct elections in Marion County; and

WHEREAS, for many years, the Board and the community have had discussions regarding additional access to voting opportunities and improved voting methods in Marion County; and

WHEREAS, the Board and other officials with input into the election system have discussed and considered possible changes to the administration of elections in Marion County, including consideration of the use of e-pollbooks, vote centers and early voting at satellite offices; and

WHEREAS, those discussions have resulted in agreements and understandings among officials from both major political parties regarding those possible changes; and

WHEREAS, the Board now wishes to take official action to create a process to study, discuss, plan and implement various changes to Marion County election administration consistent with those discussions;

NOW THEREFORE, BE IT RESOLVED, by the Marion County Election Board as follows:

1. An election administration planning committee (the "EAPC") is hereby created as an informal advisory committee of the Board. The EAPC shall be made up of seven members. The Chair and Vice-Chair of the Board shall appoint three members each with one member from each appointing authority being a member or representative of the Indianapolis-Marion County City-County Council. The Secretary of the Board shall appoint the seventh member who shall serve as the chair of the EAPC. The Director of Elections shall provide advice and counsel to the EAPC and coordinate the provision of staff and vendor resources to the EAPC.
2. Pursuant to IC 3-11-18.1, the EAPC shall develop, subject to adoption by unanimous vote of the entire membership of the Board, a draft plan of administration and implementation for vote centers in Marion County that includes, but is not limited to, the following features:
 - a. Commencing with the 2019 Municipal Primary Election, all of the approximately 300 polling places used in the 2018 General Election shall be vote center polling places, to the extent practicable.
 - b. E-pollbooks will be used county-wide at each vote center polling place.

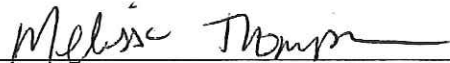
- c. In each election in the future, commencing with the 2019 Municipal Primary Election, several of the vote center polling places will be open for early satellite voting for at least the two weeks prior to election day, with the EAPC to recommend the number of satellite sites for each type of election held in Marion County (primary, general, municipal).
- 3. The EAPC shall timely make recommendations to the Board regarding changes to equipment, staffing, process, and applicable law sufficient to carry out the purposes of this Resolution and implement the voting method changes provided herein.

ADOPTED AND APPROVED at a meeting of the Marion County Election Board on the 24th day of January, 2018.

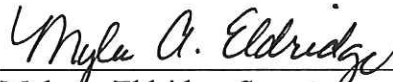
MARION COUNTY ELECTION BOARD



Keith Johnson, Chair



Melissa Thompson, Vice-Chair



Myla A. Eldridge, Secretary