

**Marion County Election Board
Record Of Executive Session
September 24, 2003**

Members Present: Chairman Candy Marendt, Chairman Steven Eichholtz, Secretary Doris Anne Sadler, Attorney Dan Ladendorf, Administrator Robert Vane

The meeting began at approximately 9:00 a.m.

BUSINESS:

Pursuant to **IC 5-14-1.5-6.1(2) (B)**, the executive session of the Marion County Election Board was called to review the issues raised by the Plaintiff's lawsuit. There was a review of the statutes pertaining to the matters in the lawsuit and also of changes in the ballot layout that may be necessary. There was also discussion of administrative and technical issues relating to changes that may be necessary and of the legal process affecting litigation and strategy for defending the case.

The Board took no formal action during the Executive Session meeting.

The Election Board hereby certifies that no other issues were discussed at the Executive Session. No other business was discussed.

Candace Marendt, Chairman

Steven Eichholtz, Chairman

Doris Anne Sadler, Secretary