

**Marion County Election Board  
Meeting Minutes  
January 27, 2004**

**Members** Chairperson Candace Marendt; Vice Chairman  
**Present:** Steve Eichholtz; Secretary, Doris Anne Sadler

**Attending:** Dan Ladendorf (Election Board Attorney); Jennifer Walda, (Election Board Chief Clerk); David Woo (Election Board Supervisor); Anthony Schaffer (Chief Deputy); Jenn Pruitt, (Election Board Clerk); Sherry Beck (Voter Registration); Cathline Mullin (Voter Registration); LaDonna Freeman (Voter Registration); Barbara Fowler (Voter Registration); Jay Cahill (Republican Headquarters)

- I. The meeting was called to order by Chairman Marendt.
- II. **Approval of Meeting Minutes:** The Board passed a motion to accept the minutes for December 18, 2003. Unanimous vote passed.
- III. **Resolution for elimination of Sheriff's position:** Chairman Marendt made motion for the elimination of the Sheriff's position on Election Day. Secretary Sadler seconded. Unanimous vote.
- IV. **Use of iVotronic in 2004 Primary Election:** Secretary Sadler stated that federal law does not require the use of iVotronic voting machines until 2006. No official action was taken or needed at this time. The iVotronic machine will not be implemented for the Primary 2004 election.
- V. **Service Center Update:** Mr. Woo told the Board that the staff was in the process of cleaning up the materials that have been on hold due to the recount and would be starting preparations for this year.

**VI. Administrator Update:** Mr. Vane stated that the office staff is currently receiving candidate filings (which ends February 20<sup>th</sup>); the campaign finance report was due on January 21, 2004; we have received all but 12 reports and the staff will get everything prepared for the Election Board meeting regarding delinquent reports. Mr. Vane informed the Board of Clerks training being held the weekend of April 17 & 18; Judges training April 24 & 25 and Inspector training being held the weekend before the election May 1 & 2. The staff had also mailed letters to all the inspectors who worked the General Election of 2003 and we have received a good response and will try to implement some of the problems that were addressed. Mr. Vane also informed the Board that he had spoken to Mr. Brad King of the Indiana Election Division and Mr. King has agreed to do a Campaign Finance training for candidates, and also a provisional voting seminar for the Election Board staff and Board members in mid-March. Mr. Vane thanked GIS for all their help this past year as they have done a wonderful job in printing the maps we need for the different offices.

**VIII. Other Business:** Secretary Sadler stated that the Clerk's Office and Voter Registration will start storing some files and materials at the warehouse and the two M650 Central Count machines we purchased last year will be returned, which will result in a reimbursement of about \$80,000 by ES&S. Mr. Ladendorf stated that the appeal on the ballot litigation is still not over and the Plaintiff's have asked for an extension.

There being no further business to come before the Marion County Election Board, Chairman Marendt adjourned the meeting.

The next Election Board meeting is scheduled for Wednesday, February 25, 2004 at 10 a.m. in Room 107.

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Candace Marendt, Chairman

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Steven Eichholtz, Vice Chairman

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Doris Anne Sadler, Secretary