

**Marion County Election Board Meeting Minutes**  
**4/06/2005**

Members present: Chairman Frank Otte Jr., Vice Chairman Steve Eichholtz and Secretary Doris Anne Sadler.

Others present: Robert Vane, Administrator; David Woo, Service Center Supervisor; Jennifer Handlon, Chief Clerk.

- I. **Call to Order.** Secretary Sadler called meeting to order.
- II. **Vote for New Chairman.** Secretary Sadler nominated Frank Otte Jr. for chairman. Vice Chairman Eichholtz seconded and a unanimous vote was passed.
- III. **Campaign Finance Fines.** Robert Vane stated to the board that the lists provided were of those candidates who had filed either their 2004 Pre-General report or 2004 Annual report late or not at all and asked the board to take a vote to set the incurred fines. He also stated that once the vote was taken, his staff would create a letter and send it to those candidates by certified mail. Mr. Vane also stated that the next meeting date would need to be set so anyone wanting to request a reduction or wavier in their fine would be able to do so. Secretary Sadler made the motion. Vice Chairman Eichholtz seconded and a unanimous vote was passed.
- IV. **Results from the Executive Session.** Secretary Sadler made a motion to retain the counsel of Kroger, Gardis, and Regas regarding the matter of the contract with ES&S. Chairman Otte made the motion. Secretary Sadler seconded and a unanimous vote was passed.
- V. **Frequency of meetings.** Administrator Robert Vane stated to the board that he would send out an email to the members to get the availability of their schedule and at the next meeting the dates will be set for the rest of the year. Secretary Sadler stated that the board would not need to meet every month but would need to meet frequently to resolve matters. Vice Chairman Eichholtz stated that a quarterly meeting was sufficient being an off election year.
- VI. **New Business.** None.
- VI. Chairman Otte made a motion to adjourn the meeting. Secretary Sadler seconded and a unanimous vote was passed.

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Chairman, Frank Otte Jr.

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Vice Chairman, Steve Eichholtz

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Secretary, Doris Anne Sadler