

**Marion County Election Board Meeting Minutes**  
**12/20/2005**

Members present: Chairman Frank Otte Jr., Vice Chairman Steve Eichholtz and Secretary's proxy, Kyle Walker.

Others present: Dan Ladendorf, Attorney and Robert Vane, Administrator

- I. **Call to Order.** Chairman Otte called meeting to order.
- II. **Approval of 7/28/05 Meeting Minutes.** Vice Chairman Eichholtz made a motion for the approval of 7/28/05 meeting minutes. Unanimous vote was passed.
- III. **Amendment to NTS Contract.** Secretary's proxy, Kyle Walker explained the amended extension agreement of the NTS contract that currently runs the old voter registration system. Mr. Walker stated that it would be in the best interest of the Election Board to extend the current contract with NTS to be a back up in case of malfunction with the new statewide voter registration system. Mr. Walker also stated that the Voter Registration Office would be extending their contract with NTS as well. Vice Chairman Eichholtz made a motion to approve the extended NTS contract. Unanimous vote was passed.
- IV. **Other Business.** Chairman Otte made a motion to approve the proposed meeting dates for 2006. Chairman Otte stated these dates were subject to change if there is a conflict in the board members availability. These dates will be posted on the Election Board website. Unanimous vote was passed.

Chairman Otte stated there was no other business and adjourned the meeting. The next Election Board meeting will be held on Thursday, January 26, 2006 in Room 118.

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Chairman, Frank Otte Jr.

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Vice Chairman, Steve Eichholtz

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Secretary, Doris Anne Sadler