

**Marion County Election Board Meeting Minutes**  
**02/23/2006**

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

Others present: Robert Vane, Administrator; Jennifer Handlon, Chief Clerk; David Woo; Election Board Service Center Supervisor; LaDonna Freeman, Voter Registration; Cindy Mowery, Voter Registration; Tenley Dresher, Corporation Counsel; Jen Grawcock, Democratic Headquarters

- I. **Call to Order.** Chairman Otte called the meeting to order.
- II. **Approval of ES&S contract for Online Election Data Transfer.** Secretary Sadler asked to have this matter tabled due to not having the contracts in order for Corporation Counsel to approve. Mr. Woo explained that the online election data transfer allows us to put a copy of our election definition onto the ES&S database for an easier way to set up and create the ballots. The vote on this contract will be heard at the next Election Board meeting in March.
- III. **Approval of Campaign Finance Fines.** Administrator, Robert Vane, spoke on this matter stating that the Board needs to set the fines for those committees that accrued late fees from the 2005 Annual report filing. Secretary Sadler made a motion to approve the fines. Chairman Otte second. Unanimous vote passed. The Board directed the Election Board staff to send out letters to the committees to notify them of their fine and of the next hearing date, if they plan to request a wavier or reduction of their fine.
- IV. **Approval of Elite Transcon Inc.'s Contract.** Secretary Sadler asked to have this matter tabled due to not having the contracts in order for Corporation Counsel to approve. Mr. Woo explained that the Elite TransCon Inc contract is for the purpose of moving the voting equipment to the polling locations and they also take care of picking up supplies at the end of election night to deliver to the service center. Mr. Woo stated the vendor is the same and the price is more due to the new delivery of the iVotronic machines. The vote on this contract will be heard at the next Election Board meeting in March.
- V. **Candidate Challenges.** Administrator, Robert Vane wanted to remind the Board that the challenge period ended on Friday, February 24, 2006 at noon and only one challenge had been filed, but we were expecting more. Board agreed to hold the challenge meeting on Monday, February 27, 2006 and directed the staff to call those persons being challenged and the challengers to make them aware of the meeting date and time.

**VI. Other Business.** Approval of Election Board meeting minutes from January 17, 2006. Vice Chairman Eichholtz made a motion to approve the minutes. Secretary Sadler second. Unanimous vote passed.

Chairman Otte stated there was no other business and adjourned the meeting. The next Election Board meeting will be held on March 30, 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