

Marion County Election Board Meeting Minutes
July 19, 2007

Members present: Chairman, Mark K. Sullivan; Vice Chairman Frank D. Otte; Secretary, Elizabeth L. Beth White

Others present: Andy Mallon, Director of Elections; Megan Sims, Elections Project Manager; Tenley Drescher-Rhoades, Council to the Election Board; Kyle Walker; Terry Burns.

I. Call to Order. Chairman Sullivan called the meeting to order.

III. Campaign Finance Issues

A. Candidates who were late in filing their 2007 Pre-Primary Campaign Finance Report and will be fined \$50.00 a day, with a maximum fine of \$1,000.00.

- a.** The following are candidates were late in filing their 2007 Pre-Primary report, but after receiving their second notice are asking that their campaign finance fines be waived.
 - i.** Lonell “King Ro” Conley filed his Pre-Primary report one day late. Councilor Conley’s wife and campaign manager appeared before the Election Board and asked the fines be waived, the Election Board voted unanimously to waive any fines that would be assessed.
 - ii.** Leatrice Webb Park, candidate for the Lawrence City Council was late in filing her Pre-Primary report by 22 days. Ms. Parks appeared before the board to ask for a waiver and the Election Board voted unanimously to waive any fines that would be assessed.
 - iii.** Danny White, candidate for City-County Council District 2 was 5 days late in filing his Pre-Primary report. Mr. White appeared before the Election Board to ask that his fines be waived, the board voted unanimously to waive Mr. White’s fines.

IV. Cumberland Ballot Issues

A. Two candidates in the Town of Cumberland were given notice to attend the Election Board meeting on the basis that the proper filing paperwork was not turned into the Election Board or was late in filing the proper paperwork.

- a.** Nancy Schantz, potential candidate for the Town of Cumberland City Council District 4 did not file CAN-49 form with the Election Board, which is the Certification of Candidate Selection to fill an Early Ballot vacancy. Ms. Schantz appeared before the Election Board stating that this was a misunderstanding and would file the proper paperwork (CAN-49) within a week of the July 19, 2007 Election Board meeting. The Election Board voted unanimously to allow Ms. Schantz to be placed on the November 6, 2007 ballot with the condition the proper paperwork was filed with the Election Board within a week.

- b. Kurt Shrum, potential candidate for the Town of Cumberland District 2 was late in filing his CAN-48 (Declaration of Candidacy) with the Election Board. Terry Burns, Executive Director of the Marion County Democratic Party was present at the Election Board meeting to represent Kurt Shrum. Mr. Burns asked that Mr. Shrum be placed on the ballot on the basis he did file all proper paperwork with the Election Board. The Election Board voted unanimously to allow Mr. Shrum to be placed on the November 6, 2007 municipal ballot.

V. Discussion of Satellite Voting Centers

- A. Frank D. Otte, Vice Chairman of the Election Board proposed a resolution for satellite voting for 2007 Municipal Election. He proposed four voting centers located through out the county, for the hours of 12-8pm on Thursday and Friday and 10am-4pm on Saturday the two weekends before the Municipal Election.
- B. Andy Mallon, Director of Elections presented a memorandum which broke down the detailed costs satellite voting would cost in Marion County.
- C. Frank D. Otte, Vice Chairman, made a motion that the resolution be adopted. There was no second motion.

VI. Ratification of Recent Hires.

- A. The Election Board voted unanimously to ratify the new staffing formula presented by Andy Mallon, Director. The ratification of recent hires include following employees: Dan Fair, Lead Election Clerk; Nathan Brim, Program Coordinator; Daryl Black, Service Center Employee and movement of Megan Sims from Elections Project Manager to Deputy Director of Service Center Operations.

VII. Other Business. Chairman Sullivan stated there was no other business and adjourned the meeting.

Chairman, Mark K. Sullivan

Vice Chairman, Frank D. Otte

Secretary, Elizabeth L. White