

Marion County Election Board Meeting Minutes June 18, 2008

Members Present: Chairman Mark K. Sullivan; Vice-Chairman Patrick Dietrick; Secretary Elizabeth L. "Beth" White.

Others Present: Andy Mallon, Director of Elections; Tenley Drescher-Rhoades, Counsel to the Election Board; Devon Scott, WIBC; Jennifer Handlon; Cindy Mowery; Bill Klepper; Jeff Graham; LaDonna Freeman; Angela Nussmeyer; Jennifer Troutman.

- I. Call to Order.** Chairman Sullivan called the meeting to order and introduced the agenda.

- II. Campaign Finance Filing Issues:** Mr. Mallon explained how per the previous Board meeting, committees had received letters explaining their campaign finance violations and fines. He also explained today's meeting would be concerning the appeals made by those committees to have their fine either reduced or waived. All committee requests for a waiver of fines owed were granted.

- III. Pike Township Board Contest Update:** Mr. Mallon synopsized the court case concerning Pike Township Advisory Board District 1. There were two candidates, Mr. Willis and Ms. Byers. Ms. Byers won the 2008 Primary Race. A dispute arose concerning Ms. Byers residency in District 1. The issue arose before the election, but after the challenge deadline. Proper protocol is now being followed, i.e.) the decision is now in the hands of Marion County Circuit Court. As of this moment, the lawsuit requires nothing of the Board. A hearing was set for 6/9/08 at 1:30 p.m. Follow up will occur.

Contract Issues: Mr. Mallon introduced the first issue, taxi cabs. Five additional were used on the Primary Election Day than were original allotted. Clerk White motioned to approve the additional cab services, and the motion passed unanimously.

The second issue pertained to the ES&S contract. Mr. Mallon explained that the contract with ES&S expires after the General Election for both service and maintenance for machinery. He explained the need for renegotiation. Mr. Mallon also described an offer ES&S extended to buy Marion County's extra M-100 machines (approximately 150 machines). This transaction could aid the county on the balance still owed on the Ivotronic machines. Clerk White notes protocol is specific on selling government owned machines and the Board agrees more research and information is required.

The third contract issues pertained to legal services, namely Baker & Daniels. An addendum would be necessary; increasing the amount the Election Board can spend on legal services to \$198,000, an additional \$65,000 to the original

contract. Clerk White notes H.B. 110 requires referendums and acknowledges the need for increased legal service. Clerk White motions to pass the addendum granting the additional \$65,000, and the motion passes unanimously.

- IV. Statistical Information:** Mr. Mallon provided a brief statistical analysis of the 2008 Primary Election. Including turn-out, Ivotronic count and provisional ballot count. He explained there were 67 voters without identification, but only 4 of those voters brought identification later. Mr. Mallon also noted the larger number of walk-in absentee voters compared to the mail-in absentee voters. Please see the attached page for specific numbers.
- V. Adjournment:** Chairman Sullivan motioned for adjournment and called this meeting to close.

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White

2008 Primary Election – Basic Statistics

Total Precincts	590
Precincts Counted	590
Registered Voters	653,606

Total Turnout 36.64%

Ballots Cast	Total Votes	%	M-100 Voters	iVotronic Voters	Voted Provisional Ballots
<i>Total</i>	239,450	36.64%	238,696	613	141
<i>Democrat</i>	191,776	80.09%	191,103	557	116
<i>Republican</i>	47,131	19.68%	47,055	51	25
<i>Nonpartisan</i>	545	0.23%	538	7	0

Provisional Ballots	Total Votes	% of Total	% of Prov.
<i>Total Cast</i>	526	0.22%	100.0%
<i>Valid (Counted)</i>	141	0.06%	26.8%
<i>Invalid (Not Counted)</i>	385	0.16%	73.2%

Sub-total Voter ID	67	0.028%	12.7%
<i>ID Presented*</i>	4	0.002%	0.8%
<i>No ID Presented</i>	63	0.026%	12.0%

* Valid ID presented to the Election Board after Election Day AND all other requirements met (e.g., correct precinct, registered voter, etc.)