

# Marion County Election Board Meeting Minutes

**April 16, 2009**

10 a.m. Room 118

Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White

Others Present: Laurel Judkins, Director of Elections; Scott Chinn, Counsel to the Election Board; Myla Eldridge, Deputy Director of Elections; Cindy Mowery, Terry Burns, Angie Nussmeyer, Adam Kirsch, Michael Weiseman, Jenny Troutman, Will French, Drew Carlson

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

**II. Ratification of Meeting Minutes:** Chairman Sullivan motioned to approve the last meeting's minutes. Madame Clerk seconded the motion. It passed unanimously.

**III. Campaign Finance Fine Proceedings:** Laurel Judkins stated the Election Board Staff have been working to update all campaign finance reports.

**A. Requests for Waiver or Reduction Via Letter:** Laurel Judkins mentioned that all the candidates (listed below) requested a waiver of their fines by letter. The Board reviewed all the letters. Laurel Judkins stated that the four candidates are electing to disband their committee and have a zero balance. Madame Clerk motioned to waive all the fines for the four candidates. Vice Chairman Dietrick seconded the motion. It passed unanimously.

- 1) **John Bainbridge**
- 2) **James Bradford**
- 3) **Cynthia Kirchhofer**
- 4) **Save Our City PAC**

**IV. Contract Update – Will French.** Laurel Judkins stated that Will French has been working on updating the campaign finance reports from paper to electronic form. Laurel Judkins explained this process will allow the public to access the candidate's financial reports online. Laurel Judkins mentioned that Will French has been with the Election Board since November 2008 on a professional service agreement. Laurel Judkins stated that his services and contract need to be extended till December 31, 2009. It is noted that extension of his contract will not exceed the designated amount that had already been set. The contract will only extend the term of the contract and will not need anymore additional funds. Madame Clerk motioned to approve the extension of Will French's contract. Vice Chairman Dietrick seconded the motion. It passed unanimously.

**V. Adjournment:** Chairman Sullivan motioned to adjourn the meeting.

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Chairman, Mark K. Sullivan

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Vice Chairman, Patrick Dietrick

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Secretary, Elizabeth L. White