

Marion County Election Board Meeting Minutes

February 19th 2009

Room 107

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

Others Present: Laurel Judkins, Director of Elections; Tenley Drescher-Rhoades, Counsel to the Election Board; Myla Eldridge, Deputy Director of Elections; Cindy Mowery, Terry Burns, LaDonna Freeman, Dave Weiger, Angie Nussmeyer, Drew Carlson, Keith McGinnis, Dan McGinnis, Jennifer Ping, Daryl Black, Michael Weiseman, Jenny Troutman, Joseph Shestak

- I. Call to Order:** Chairman Sullivan called the meeting to order.
- II. Ratification of Meeting Minutes:** Chairman Sullivan motioned to approve the minutes from the February 5 meeting. Madame Clerk seconded the motion. It passed unanimously.
- III. Ratification of New Hire (Laurel Judkins):** Chairman Sullivan explained the new hire is to replace the previous Elections Director, Andy Mallon. Madame Clerk discussed how Laurel Judkins has helped out the Election Board in previous elections. Madame Clerk said she approved the hiring of Mrs. Judkins. Madame Clerk presented the Election Board’s organizational chart. The chart showed the outline structure of the Election Board. It is noted that there is one vacant spot (Sue Gils trap’s position) listed on the organization chart. Madame Clerk made the motion to approve the hire of Laurel Judkins. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- IV. Assessment of Campaign Finance 2008 Annual Report Fines:** Mrs. Judkins stated the Board is authorized to submit notice to the candidates who filed late from the NOON January 21 deadline. Mrs. Judkins stated that 24 candidate committees filed late, 31 open PAC’s have not filed, and 69 open candidate committees have not filed. Madame Clerk made the motion that the Board gives notice (a letter) to the committees that have an outstanding fine from filing late or not filing at all. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- V. RBM’s Transition as Service Provider:** Dan McGinnis from RBM was present at the meeting. Mr. McGinnis stated they are going to do a true analysis when they have a sit down meeting with the Election Board chair members. After the meeting with the Election Board, they will have another meeting with the staff to discuss any changes they would like to make. Chairman Sullivan mentioned he looks forward in meeting with RBM to discuss topics on running the election.

Madame Clerk discussed that there's an option of an election this year, referring to the Franklin Township referendum.

VI. Adjournment: Chairman Sullivan motioned to adjourn the meeting.

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White