

Marion County Election Board Meeting Minutes

October 21, 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; A. Scott Chinn, Election Board Counsel; Tenley Drescher-Rhoades, Election Board Counsel; Drew Carlson, Election Board Counsel; Mike Wallman, Beech Grove Schools; Angela Nussmeyer; Myla Eldridge; Will French; Terry Burns; Todd Mullen; Jennifer Handlon; Joey Fox; Joe Shestak; Jamie Rough; Joyce Fitzpatrick; Almecca Jones; Paul Ogden.

- I. **Call to Order:** Chairman Sullivan called the meeting to order.
- II. **Ratification of Meeting Minutes:** Chairman Sullivan motioned to approve minutes from the last meeting. Madame Clerk seconded the motion. It passed unanimously.
- III. **2009 Marion County Special Election Public Notice:**

Laurel Judkins stated that Indiana law requires the Marion County Election Board to issue a legal notice of the special election. The notice states the special election will be held within the county on November 3, 2009, that the polls are open from 6 A.M. to 6 P.M. prevailing local time, and sets forth all the public questions appearing on the ballot. The Board approved the public notice. Madame Clerk signed the notice.

- IV. **Elect Staffing Contract:**

Laurel Judkins stated that Elect Staffing is an Indiana company that has provided service in the past to the Election Board with respect to maintenance on all voting equipment and hardware. They will provide the Board with personnel the day before Election Day and on Election Day (approximately 25 mechanics to travel throughout the county).

The terms of the contract are from November 2, 2009 until November 2, 2010, including the Special Election and both the Primary and General Election for 2010. The negotiated "not to exceed" price allows for up to 30 mechanics, if needed.

The representative for Elect Staffing stated the contract was negotiated and meets his approval. Madame Clerk motioned for approval of the contract; Vice Chairman Dietrick seconded the motion. The motion was passed unanimously.

V. Logistics Contractor

Laurel Judkins stated that the Election Board is in need of a new logistics contractor, which is in charge of delivering all of the voting equipment to the polling sites prior to Election Day. Ms. Judkins recommended the Board enter into a contract with Perkins Logistics, Inc..

Perkins Logistics will provide logistics consultation and delivery of all Election Day voting equipment, including ADA and inspector supplies). They will also provide support for the four regional sites where inspector drop-off and results tabulation occurs on Election Day.

The term of the contract extends from October 21, 2009 to December 31, 2009. The price is comparable to past contracts and is well within the estimated budget previously stipulated for this election.

The representative for Perkins Logistics stated the contract was negotiated and meets his approval. Madame Clerk motioned for approval of the contract; Chairman Sullivan seconded the motion. The motion was passed unanimously.

VI. 2009 Special Election General Information

Election Board Counsel A. Scott Chinn briefly discussed the Indiana Code's restrictions and/or limits with respect to public entity advocacy as it relates to public questions. He also discussed the procedure for the public to file formal complaints to the Board regarding perceived violations, as to be recorded clearly in public record.

VII. Adjournment: Meeting was adjourned by Chairman Sullivan.

Signed: 11/11/2009

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White