

Marion County Election Board Meeting Minutes

September 16, 2009

10 a.m. Room 107

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-Rhodes, Election Board Counsel; Drew Carlson, Election Board Counsel; Chris Cotterill, Corporate Counsel; Drewry Simmons, Beach Grove Schools; Tabert Hahn, Perry Schools; Cindy Mowery, Terry Burns, Angie Nussmeyer, Michael Weiseman, Jenny Troutman, Will French, D. Michael Wallman, Andy Mallon, Dan McGinnis, Joey Fox, Jennifer Handlon, Sam Dentin, Ko Tseng, Gabe Garber.

- 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. **Ratification of Contract – Indianapolis Yellow Cab, Inc.:**

Laurel Judkins stated the Marion County Election Board uses the cab company's services for Election Board business such as: transporting bipartisan traveling board and transporting bipartisan teams of individuals who deliver absentee ballots to the poles on election days.

The terms of the contract have not changed significantly, but Yellow Cab has offered to provide GPS tracking systems during their services on election days. Judkins stated this was a definite improvement in being able to see exactly where help is needed during voting.

The length of the contract would be October 2, 2009 through November 3, 2010, which would encompass three election periods. The price per hour is \$24, and the total price is not to exceed \$57, 520. These provisions are substantially similar to previous contracts with Yellow Cab.

Madame Clerk motioned to approve the contract renewal with Yellow Cab; Vice Chairman Dietrick seconded the motion. The motion was passed unanimously.

- IV. **Ratification of Contract – RBM Addendum**

Laurel Judkins stated that RBM is the Marion County Election Board is the Marion County election services vendor, including: training and support, election coding, and printing of ballots. There is a current contract, and the addendum would encompass the 2009 Special

Election. The negotiated price between the Election Board and RBM is not to exceed \$198,670.

The funds for the extension of the contract will not come out of the Election Board's budget, meaning the taxpayers will not bear the cost. Instead, the cost will be borne by the entities that requested the Special Election.

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

V. **Resolution 2-09**

Addressed items with respect to election day voting and early voting:

❖ **Electronic Voting System**

For election day, the Election Board will provide an electronic voting system for each polling location in the county.

❖ **Satellite Voting**

Provides the locations and times for satellite voting. There will be a site at 860 West 10th Street; 5249 Hornet Avenue; 6004 East 46th Street. These are the recommended locations by the political subdivisions. Satellite voting will begin on October 24, 2009.

❖ **Approval of Ballots**

Four separate ballot styles have been provided for review. The entities involved have reviewed the language and confirm the ballots accurately reflect the public questions.

❖ **Assistant Poll Clerks**

The Board may assign, if requested by inspectors on election day, assistant poll clerks.

Madame Clerk notes that satellite voting is above-and-beyond the statutorily required 29 days of in-office early voting that will be provided by the Clerk's office. The Clerk's office will be open for in-person early voting during all times satellite voting is open.

Madame Clerk motioned for approval of the Resolution with the addition of the addresses of the locations. Chairman Sullivan seconded the motion. The motion passed unanimously.

VI. **Adjournment:** Meeting was adjourned by Chairman Sullivan.

Signed: 10/21/2009

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White