

Marion County Election Board Meeting Minutes

June 16, 2009

11 a.m. Room 260

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, Keith McGinnis, Michael Weiseman, Jenny Troutman, Will French, Robb Greene, Tom John, Eamonn Brandon, David Seibel, Ed Tracey, Karen Kay Leonard

- I. **Call to Order:** Chairman Sullivan called the meeting to order.
- II. **Ratification of Meeting Minutes:** Madame Clerk motioned to approve the minutes from the last meeting. Vice Chairman Dietrick seconded. It passed unanimously.
- III. **Campaign Finance Fine Proceedings:** Laurel Judkins announced that the Election Board is working on updating all campaign finance issues.
 - a. **Requests for Waiver or Reduction Via Letter**
 - i. **Lonnell Conley:** The Election Board reviewed a filing and letter requesting a fine waiver submitted by Lonnell Conley. Madame Clerk motioned to waive the fines regarding Lonnell Conley. Vice Chairman Sullivan seconded the motion. It passed unanimously.
- IV. **Update from the Co-Directors of the Board of Voters Registration regarding Voter List Maintenance Program:** Cindy Mowery and Terry Burns addressed the meeting about the Voter List Maintenance Program. They stated that this program reduces the cost of the election process. This program cleans up the voter file (by 109,000 inactive voters) and makes the election process more accurate. Terry Burns stated the last time the voter list went under maintenance was ten years ago. Cindy Mowery stated that \$38,000 will be saved through this program per election (\$35,000 saved in Clerk's office and \$3,000 saved in Voter Registration's office).
- V. **School Referendum Update:** Laurel Judkins stated that the Election Board will be conducting two school board referendums (Franklin Township and Beech Grove) on November 3rd. There are 35 voting precincts involved with Franklin and Beech Grove. Perry Township School Board is moving forward with their petition process in having a referendum also on November 3rd. Laurel Judkins stated that Ivotronic voting machines will be used for the referendum. One question per School Corporation will be presented on the ballot.
- VI. **Adjournment:** Chairman Sullivan motioned to adjourn the meeting.

Signed: 7/15/2009

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White