



STATE OF INDIANA
Indiana Election Division

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INDIANA ELECTION COMMISSION
PUBLIC SESSION NOTICE

The Indiana Election Commission will convene a public meeting at **1:00 p.m. EDT on Wednesday, July 27, 2016, at State House Room 125, 200 West Washington Street, Indianapolis**, pursuant to Indiana Code 5-14-1.5-5.

AGENDA

- 1. Call to Order and Determination of Quorum** (*Chairman Bennett*)
- 2. Documentation of Compliance with Open Door Law** (*Co-Directors*)
- 3. Approval of June 29, 2016 Commission Minutes** (*Members*)
- 4. Campaign Finance Matters** (*Ms. Taylor and Ms. Thompson*)
Ratification of Campaign Finance Settlement Agreements
Enforcement Proceedings

SPECIAL ORDER OF BUSINESS AT 3:45 p.m. EDT:

- 5. (Voting System Technical Oversight Program Activity Report)**
MicroVote engineering change order recommendation
Dominion Voting Systems recommendation
Election Systems & Software recommendation
Hart InterCivic, Inc. recommendation
- 6. Commission consideration of Voting System Compliance**
- 7. Adjournment**

For more information contact:

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Notice posted in accordance with IC 5-14-1.5 on July 20, 2016