Indiana Election Commission Minutes September 9, 2022

Members Present: Paul Okeson, Chairman of the Indiana Election Commission ("Commission"); Suzannah Wilson Overholt, Vice Chair of the Commission; Karen Celestino-Horseman, member; Litany A. Pyle, Member.

Members Absent: None.

Staff Attending: J. Bradley King, Co-Director, Indiana Election Division of the Office of the Secretary of State (Election Division); Angela M. Nussmeyer, Co-Director of the Election Division; Matthew Kochevar, Co-General Counsel of the Election Division; Valerie Warycha, Co-General Counsel of the Election Division; Ms. Abbey Taylor, Campaign Finance; Ms. Michelle Thompson, Campaign Finance.

Others Attending: Mr. Stephen Crawford; Mr. Douglas Drummond; Mr. Sean Fitzpatrick; Ms. Laura Fredsmith; Mr. Michael Hagedorn; Mr. Chad Harmon; Mr. Jason Hoch; Ms. Samantha Hurst; Ms. Katherine Kritsch; Mr. Mario Massillamany; Mr. Evan McMahon; Mr. Rodney Meyerholtz; Mr. Andy Miller; Mr, Dave Rinehart; Mr. Michael Schultheiss; Mr. Frank Short; Ms. Julie Snyder; Mr. Patrick Thurston; Ms. Bianka Tinklenberg; Mr. Johnny Vaughn; Mr. Nick White; Ms. Nicki Whiteman; Mr. Gregory Wolf

1. Call to Order:

The Chair called the September 9, 2022 meeting of the Commission to order at 11:15 a.m. EDT in the Indiana Government Center South Auditorium, 402 West Washington Street, Indianapolis.

2. Transaction of Commission Business:

The Commission proceeded to transact the business set forth in the Transcript of Proceedings for this meeting prepared by Maria W. Collier, RPR, CRR, of Stewart Richardson and Associates, which is incorporated by reference into these minutes.

The Commission corrected the following scrivener's errors in this document:

Page 48, line 23, delete "Fred Short" and insert "Frank Short".

Page 49, line 23, delete "Fred" and insert "Frank".

Page 58, line 3, delete "MASSILLANANY" and insert "MASSILLAMANY".

Page 58, line 3, delete "Massillanany" and insert "Massillamany".

Page 69, line 14, delete "MASSILLANANY" and insert "MASSILLAMANY".

Page 69, line 15, delete "Massillanany" and insert "Massillamany".

Page 69, line 16, delete "M-a-s-s-i-l-l-a-n-a-n-y" and insert "M-a-s-s-i-l-l-a-m-a-n-y".

Page 70, line 8, delete "MASSILLANANY" and insert "MASSILLAMANY".

Page 70, line 22, delete "MASSILLANANY" and insert "MASSILLAMANY".

Page 70, line 24, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 71, line 6, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 71, line 25, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 72, line 4, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 72, line 12, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 72, line 24, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 73, line 5, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 74, line 22, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 75, line 1, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 76, line 7, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 76, line 21, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 77, line 22, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 80, line 23, delete "MASSILLANANY" and insert "MASSILLAMANY". Page 81, line 1, delete "MASSILLANANY" and insert "MASSILLAMANY".

The Commission adjourned its meeting at 2:48 p.m. EDT.

Respectfully submitted,

J. Bradley King

J. Bradley King Co-Director Angela M. Nussmeyer Co-Director

APPROVED:

Paul Okeson, Chairman

In the Matter Of:

INDIANA ELECTION COMMISSION PUBLIC SESSION

Transcript of Proceedings

September 09, 2022



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2	INDIANA ELECTION COMMISSION
3	PUBLIC SESSION
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7	Conducted on: September 9, 2022
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11	Conducted at: Indiana Government Center South Auditorium
12	402 West Washington Street Indianapolis, Indiana
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17	A Stenographic Record by:
18	Maria W. Collier, RPR, CRR
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1	APPEARANCES
2	INDIANA ELECTION COMMISSION:
3	Paul Okeson - Chairman
4	Suzannah Wilson Overholt - Vice Chairman
5	Litany Pyle - Member
6	Karen Celestino-Horseman - Member
7	
8	INDIANA ELECTION DIVISION STAFF:
9	Angela M. Nussmeyer - Co-Director
10	J. Bradley King - Co-Director
11	Matthew Kochevar - Co-Counsel
12	Valerie Warycha - Co-Counsel
13	Michelle Thompson - Campaign Finance Director
14	Abbey Taylor - Campaign Finance Director
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CHAIRMAN OKESON: We'll call the meeting to order. This is a meeting of the Indiana Election Commission, Public Hearing Session, Friday, September 9, 2022, not quite 11 o'clock. We'll call it 11:15. We're here at Auditorium, Government Center South, 402 West Washington Street.

2.2

The following members of the Commission are present: Myself, Chairman Paul Okeson; my vice-chair, Suzannah Wilson Overholt; Member Karen Celestino-Horseman; and here shortly, we hope, is Member Litany Pyle.

I recognize the Indiana Election Division staff, Co-Directors Brad King and Angie Nussmeyer, along with Co-General Counsels Matthew Kochevar, and Valerie will be sitting to Brad's right.

Perfect timing.

I also recognize our court reporter, Maria Collier, from Stewart Richardson Deposition Services. Before we continue, if you are going to be providing any comments or testimony or inquiry today, please make sure that you state your name and spell it for the court reporter and speak clearly so that we get that effectively on the record.

MR. KING: And, Mr. Chairman, on behalf of myself and Ms. Nussmeyer, the Election Division certifies that notice of this meeting was given in compliance with the Indiana Open Door Law.

CHAIRMAN OKESON: Thank you.

2.2

So we have a couple other items of business, but we're going to cruise past that, since we started a little bit behind, so we can get to the important matter at hand. It's of a time-sensitive nature. With that, any person who plans to testify today, please stand and allow Matthew Kochevar to administer the oath.

MR. KOCHEVAR: Good morning, everyone. If you plan on testifying before the Indiana Election Commission, please rise, raise your right hand, and say "I do" after recitation of the oath.

Do you solemnly swear or affirm, under the penalties of perjury, that the testimony you are about to give to the Indiana Election Commission is the truth, the whole truth, and nothing but the truth? Please say "I do."

ALL: I do.

CHAIRMAN OKESON: Thank you. With that, we'll move to the adoption of the hearing procedures.

These are procedures that we have used in the past

so they're consistent. In the past, we have followed these procedures for conducting the candidate challenge hearings. I move that the Commission use the following procedures today:

2.2

When the candidate challenge is called, the hearing will begin by recognizing Election Division staff to provide information about the documents provided to the Commission members, including candidate challenge forms, and the notice given to the challenge -- I'm sorry -- to the candidate and the challenger.

Unless there is objection, the documents provided to the Commission by the Election Division will be entered into the record of this meeting.

After the Election Division staff completes its presentation, the challenger will be recognized first, or their representative if written authorization has been filed with the Election Division. They may present their case for no more than 7 minutes, unless the Commission votes to allow additional time for the presenter.

Commission members may ask questions during that presentation, but the time spent answering those questions will not be counted against the presenter's time. The Election Division may signal

the Chair when the presenter's time is up.

2.

If the presenter offers additional documents or other physical evidence not previously received by the Commission, the original must be provided to the Election Division -- I would direct you to Valerie Warycha here at the end -- to preserve for the record. So if you have anything, please don't give it to us directly; give it to Valerie seated to Brad's right.

The candidate, or a candidate's authorized representative if written authorization has been filed with the Election Division, will be recognized following that last presentation by the challenger, and the candidate may present their case also for no more than 7 minutes, unless the Commission votes to allow additional time as well.

Following the presentation by a challenger, the candidate may cross-examine the challenger. Following the presentation by a candidate, the challenger may cross-examine the candidate. The cross-examination in all cases is limited to 2 minutes, unless the Commission votes to allow additional time. The cross-examination must be limited to questions regarding the statements made during the presentation. Following the

```
presentation by a candidate, the challenger may
 1
 2
     present a rebuttal of no more than 2 minutes.
 3
          The Commission may dismiss the cause of any
 4
     challenger who has failed to appear or testify
     before this Commission.
 5
 6
          Is there a second to this motion?
          VICE CHAIRMAN OVERHOLT:
 7
                                    Second.
                            Any discussion?
 8
          CHAIRMAN OKESON:
 9
          Hearing none, all those in favor signify by
10
     saying "Aye."
11
          VICE CHAIRMAN OVERHOLT: Aye.
12
          MS. CELESTINO-HORSEMAN:
                                   Aye.
13
          MS. PYLE:
                     Aye.
14
          CHAIRMAN OKESON: Hearing no opposition, those
15
     are the rules.
16
          So we will now begin the hearing on Cause
     No. 2022-232 in the matter of challenge to Samantha
17
18
     Hurst, candidate for the Republican Party
19
     nomination for Perry County prosecuting attorney.
20
     The Election Division has provided all the
     documentation in the binders.
21
2.2
          We recognize the Election Division staff
23
     first; correct?
24
          MR. KING:
                     Mr. Chairman, I think counsel can
25
     speak to the documentation that was filed that the
```

1 | Election Division provided.

2.

2.2

- MS. WARYCHA: Yeah. Matthew, feel free to jump in. Valerie Warycha, co-general counsel for the Election Division.
- We received a candidate challenge from Mr. Jason -- I'm not sure --
 - MR. HOCH: Hoch.
 - MS. WARYCHA: -- Hoch, and he's represented by counsel and has entered an appearance. Both parties were provided with notice and are here today, and all of the documentation is there for you. And we also have recognized this meeting, as Brad said previously, where we've complied with public records law with notice.
 - MS. CELESTINO-HORSEMAN: Just along the lines of what you just said, Valerie, have copies of the documents you gave us this morning regarding UPS been provided to the parties?
 - MS. WARYCHA: They have not, but they can be.
 - MS. CELESTINO-HORSEMAN: Yeah. I think we should give them to them.
 - MS. WARYCHA: Sure. What Commissioner Karen Celestino-Horseman is referring to is, earlier this morning the Democratic members of the Commission had asked me about notice to both parties, so I got

- 1 on our UPS website, which we use -- it's UPS.
- 2 | United Parcel Service, I think, is what it stands
- 3 | for. Anyway, that's what we use to mail notice.
- 4 Notices were mailed on August 26th to both
- 5 parties, and then these are the documentation of
- 6 | the delivery that I have given to the commissioners
- 7 | and I will give to both parties as well. There's
- 8 | proof of delivery for both here.
- 9 I would say that with the challenged
- 10 | candidate, we did get hers back in the mail
- 11 | yesterday afternoon, but we were able to reach her
- 12 | by phone and provide it to her by email. So I'll
- 13 give both parties these documents that we gave to
- 14 the Commission members earlier.
- 15 And that's all I have, Matthew.
- 16 MR. KOCHEVAR: I have nothing further to add.
- 17 | That is accurate what's in our binder.
- 18 CHAIRMAN OKESON: Okay. Thank you. So with
- 19 | that, we'll recognize -- you said it's Hoch;
- 20 | correct?
- 21 MR. HAGEDORN: Yes.
- 22 CHAIRMAN OKESON: -- Jason Hoch, challenger,
- 23 | for presentation.
- 24 And if you would, sir, if you would state your
- 25 | name for us and the spelling.

```
1
          MR. HAGEDORN: My name is Michael Hagedorn.
     The last name is spelled H-a-g-e-d-o-r-n. I'm an
 2
 3
     attorney. I practice in Tell City, Indiana. My
 4
     bar number is 736362. My office is located at
     419 Main Street in Tell City.
 5
          I have the pleasure of representing Mr. Jason
 6
     Hoch, who is the current prosecuting attorney in
 7
     Perry County, Indiana. Jason is running for
 8
 9
     reelection this fall. He has filed a candidate
10
     challenge indicating that Ms. Samantha Hurst is not
11
     qualified as a candidate to run for that office.
12
     He is challenging her residential address as she
13
     listed it in her candidate declaration as
14
     15635 Attic Road, Tell City, Indiana 47586.
15
          In order to assist you in the decision in this
16
     case, we have assembled a number of documents that
     we would like to submit for the record.
17
18
          Ms. Hurst, here's a copy for you.
19
          MS. HURST:
                      Thank you.
20
          MR. HAGEDORN:
                         You're welcome.
21
          And we have a copy for each Commission member
22
     and an original for the record.
23
          May I continue?
24
          CHAIRMAN OKESON:
                            Please.
```

MR. HAGEDORN: The reason that we're

25

submitting the documents is to support factually
the statements made by Mr. Hoch in his petition
challenging Ms. Hurst's candidacy for this office.

And I arranged this presentation chronologically so
that you can follow along with me. And don't be
intimidated by the amount of documents because

they're actually very simple.

2.2

The first document is Ms. Hurst's registration history. And you can see that she registered to vote in Perry County on June 28 of this year. Prior to that, she had been registered at 10438 Eastgate Drive in Mt. Vernon, Indiana. And prior to that, she was registered in Owensville, Evansville, and then again in Mt. Vernon.

The second document that I have submitted to you is her voting history. And it's highlighted in the title of the document. You will see that in the primary election in 2022, that she registered -- or pulled a Republican ballot in Posey County, Indiana. So a few months before registering in Perry County, she actually voted in Posey County.

The next document is her registration form that she signed under oath with Perry County Clerk's Office. You can see that her declared

residence in that registration form is 15635 Attic Road, Perry County, Indiana. She signed that declaration on June 27, 2022, under oath.

2.2

The next document is her husband's, Caleb
Hurst's registration and voting history in Posey
County, Indiana. You can see that he has not
changed his residence, and he is still registered
to vote in Posey County, Indiana, where their home
is located.

The next document is the Perry County treasurer tax card for the residence that's located on Attic Road that Ms. Hurst claims is her residence. You can see at the top of the form that the premises is actually owned by her parents, Vincent Schu and Julia Schu.

You can see further that there is a structure located on that tract of land. That structure is 16 feet by 30 feet in dimensions. It has 480 square feet of livable area. The floors are wood floors, unfinished. The walls are unfinished. It has a metal roof. It has no bathroom, has no kitchen sinks, has no water heater, has no fixtures at all, has no bedroom, no living room, no dining room, no family room, and is virtually unlivable. It is not a habitable premises. You can see by the

third page of that tax bill that there is a photograph of a heavily wooded area.

And then going to the next document, you can see the colored photograph of the structure and its location in the wooded area. There is no septic tank system. There is no plumbing in the premises. The premises has no electric service. The premises has no water service.

The next document is the Perry County planning and zoning ordinance. I have taken the liberty of tabbing what we believe is the important part of that ordinance.

CHAIRMAN OKESON: I want to stop you and ask you a question, if I could.

MR. HAGEDORN: Yes, sir.

CHAIRMAN OKESON: You made a couple of statements there regarding utility service.

MR. HAGEDORN: Yes.

CHAIRMAN OKESON: Is that verified anywhere, certified in any of the documents that you've provided? And you further made the statement that you stated the property is uninhabitable. Is there anything that certifies that?

MR. HAGEDORN: Well, yes, sir. The tax record actually contains the information. There is no --

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1
          CHAIRMAN OKESON: The tax record calls it
 2
    uninhabitable?
 3
          MR. HAGEDORN: I'm sorry?
 4
          CHAIRMAN OKESON: Does the tax record refer to
 5
     the property as uninhabitable?
         MR. HAGEDORN:
                        That is a conclusory statement
 6
 7
     that I have made. I apologize for that. But you
     can see on the second page of the tax records that
 8
 9
     there's no plumbing, there's no water, and there's
10
    no electricity service. Does that clarify the
11
     issue, sir?
12
          CHAIRMAN OKESON: Well, somewhat on page 2 of
                            This is the tax record?
13
    what you've provided.
14
          MR. HAGEDORN: Yes, sir.
15
         CHAIRMAN OKESON: Parcel record?
16
         MR. HAGEDORN: Yes.
17
          CHAIRMAN OKESON: At the bottom, is says
     "Description: Single family," and I assume "RES,"
18
19
     residentially eligible, it says, 100 percent.
20
         MR. HAGEDORN: I'm about to get to that in the
21
    presentation.
2.2
          CHAIRMAN OKESON: Fair enough. I took about a
23
    minute there.
24
         MS. WARYCHA: And I paused it.
         MR. HAGEDORN: Should I continue?
25
```

CHAIRMAN OKESON: Yeah. Even though I added to your time, you're running short.

2.

2.2

MR. HAGEDORN: I understand. The page that I tabbed on page 3 of the zoning ordinance requires every residential structure in Perry County to have a sewage disposal system. If you page to page 31, the definition, a dwelling unit is defined in Indiana -- or in Perry County as requiring a minimum of 800 square foot of residential living space. This structure has 480 square foot, not 800 square foot, as required by ordinance.

The last ordinance is the zoning commission ordinance, and if you turn to page 19, which is tabbed once again, a dwelling unit is defined in that ordinance as requiring 800 square feet minimum living space, not 480 square feet, as indicated in the tax bill -- the tax card. Sorry.

That concludes the presentation, sir.

MS. WARYCHA: Mr. Chairman, members of the Commission, just so that you're aware, we did afford them an extra 2 minutes of time with your question.

CHAIRMAN OKESON: Any questions?

VICE CHAIRMAN OVERHOLT: I'd like to let them,
I guess, proceed. I'd like to hear the evidence

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1
     before asking questions.
          CHAIRMAN OKESON: Well, according to
 2.
 3
     procedures, you have an opportunity to
 4
     cross-examine for 2 minutes, if you'd like.
 5
          MS. HURST: To cross-examine?
                            That testimony. So you have
 6
          CHAIRMAN OKESON:
     2 minutes to ask any questions pertaining to what
 7
     was just presented.
 8
          MS. HURST: Honestly, I don't have any.
 9
10
     would rather just --
11
          CHAIRMAN OKESON: Will you for the record
12
     state your name and spell it, please.
13
          MS. HURST: It's Samantha Hurst,
14
     S-a-m-a-n-t-h-a, H-u-r-s-t.
15
          CHAIRMAN OKESON: Sorry. Did you have
16
     anything that you wanted to ask?
                      I do not. I just have documents
17
          MS. HURST:
18
     to present and a presentation to make.
19
          CHAIRMAN OKESON: With that, we'll move to
20
     your presentation.
21
                      Thank you. Good morning.
          MS. HURST:
2.2
     sure that most of you are more well versed in what
23
     is required to show residency as far as what the
24
     law requires for candidates, and I will be brief
     with this.
25
```

But from the In Re: Evrard case, it's a Supreme Court case from Indiana, August 22nd of 1975, actually out of Perry County. The overview and the gist of this case is that a judge filed for his candidacy while he was in Virginia, while he lived in Virginia with his wife, and he began looking for a house. He used his parents' address for purpose of residency while he looked for a house, and he took steps to establish his residence. And in particular, he made -- he had an intent to make a particular place his permanent residence, and he acted upon that intention in good faith. And that is what the Indiana Code requires to be able to establish a residency. It requires an intent and a good-faith effort to manifest that intent.

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The code for the Indiana residency is mostly listed under 3-5-5. There are a number of sections within that code. One of those sections is 3-5-5-18, and it refers to nontraditional residence. Nontraditional residence are still considered residence for being considered a resident of the precinct, and those residence do not have to be permanent and they do not have to be fixed in one location.

Another section -- and that applies because the current residence at 15635 Attic Road is actually currently a camper as a temporary measure because a pole barn that has been -- the deposit was made in November of 2021. It has been delayed based on weather, based on the pole barn company's labor, and their unfortunate lack of workers at the time. So that has been delayed, but we have a witness who can testify about signing the contract for that.

So currently there is a camper. It does have electricity. I have a witness that can testify as to when he went and got the electric service, when he paid the deposit, when the water was hooked up, and when the water deposit was paid. And the camper has everything that was mentioned as to how this place is not a residence. It has a water heater, it has a kitchen, has a bathroom, and it has storage tanks for using the restroom and the showers.

CHAIRMAN OKESON: Note that I'm asking a question.

How long has the camper been there?

MS. HURST: The camper has been there since sometime in July. I do not believe --

CHAIRMAN OKESON: July of this year?

MS. HURST: July of this year. I do not believe I know the exact date that the camper was put in. It may have even been the end of June based on when the water and the electric were requested at that residence, and these receipts have dates of late June. So those receipts have dates of late June to show when those were requested at that location.

As far as the --

CHAIRMAN OKESON: Have you submitted any of that information as part of the --

MS. WARYCHA: We do not have it.

MS. HURST: I have copies of it that I can -well, I have a copy. Unfortunately -- just to
address why the piece of mail was returned, I
honestly have no idea why it was returned. I have
multiple pieces of mail that I can provide that has
that address on it. I have a picture from just the
other day with the mail lady actually putting mail
in the mailbox.

My only -- I've never gotten anything from UPS at that address. There's also a witness that's going to testify about how sometimes UPS in Tell City specifically, if your address is not easy to

```
1
     find or easy to understand for UPS, how they may
     not be able to deliver to you and they return it.
 2.
 3
     So I have --
          MS. CELESTINO-HORSEMAN: Can we save some
 4
     time? Does the witness work for UPS?
 5
          MS. HURST:
 6
                      No.
          MS. CELESTINO-HORSEMAN: So it's just someone.
 7
     Okay. And can you give us these documents, then?
 8
 9
          VICE CHAIRMAN OVERHOLT: Because you're going
10
     to run out of time.
11
          MS. HURST: I apologize. I thought we had --
12
          MS. CELESTINO-HORSEMAN: Is it something we
13
     have or don't have?
14
          MS. WARYCHA: We don't have it.
15
          MS. HURST: This is the unfortunate thing
16
     about finding out last night at 8 o'clock that --
17
     here's the pictures that have the camper and then
18
     the receipts for --
19
          CHAIRMAN OKESON: And I would say this
20
     shouldn't eat into her time when she's --
21
                        I paused it for the moment.
          MS. WARYCHA:
22
          MS. HURST:
                      This is something I haven't talked
23
     about yet but I will. This is the contract for the
24
     barn, and it has the date at the bottom. This will
     also be talked about.
25
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1
          MS. WARYCHA: When you're done, just pass them
     down and I'll put them in for the record.
 2
 3
          MR. HAGEDORN:
                         Mr. Chairman, I have an
 4
     objection to make for the record with respect to
 5
     those documents.
          CHAIRMAN OKESON:
                            I don't think that's
 6
     permissible under the procedures.
 7
          Are they, Brad?
 8
 9
          MR. KING: Mr. Chairman, certainly a party to
10
     an AOPA proceeding may make an objection, but I
11
     think that's at a moment subsequent unless it's
12
     with regard to what the Commission is currently
13
     reviewing.
14
          CHAIRMAN OKESON: Can your objection wait
15
     until she's completed?
16
          MR. HAGEDORN:
                         Surely.
17
          CHAIRMAN OKESON:
                            Okay. Thank you.
18
          MS. CELESTINO-HORSEMAN: Can I ask a question
19
     about some of these documents?
20
          CHAIRMAN OKESON:
                            Sure.
21
          MS. CELESTINO-HORSEMAN: Okay. So I'm looking
2.2
     at the Southern Indiana Power, which says
23
     electricity was turned on there October 27th of
24
     2021 by Vincent Schu, which I think is your father.
25
          MS. HURST:
                      That's correct.
```

1 MS. CELESTINO-HORSEMAN: All right. It says here that this is for the pole barn because we have 2. 3 documentation that was submitted that said you wanted to build a pole barn. It also says it's 4 5 temporary. Did you bring in any electric bills or anything to show that it's currently connected and 6 you're paying? 7 I did not bring any current 8 MS. HURST: 9 electric bills. There are photos that I have that 10 show that lights are on if you would like to see

that there are lights that work out at the property.

11

12

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14

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2.2

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MS. CELESTINO-HORSEMAN: Sure, at the property. But in the trailer? Is this electricity connected to the trailer?

MS. HURST: Yes. You can see in this picture that the light is on in the camper. It shows that there's a light in the backside that is on in the camper.

CHAIRMAN OKESON: Let's let her finish, just noting the time, so we can -- go ahead.

MS. HURST: Another issue that was brought up was that my husband's residence is still in Mt. Vernon. My husband was in the Marine Corps for five years. When he got out in 2019, he began

school at the University of Southern Indiana for a civil engineering degree. He will graduate in May of 2023. At this time he is staying in Mt. Vernon because he goes to school five minutes from where that address is. So he has an intent to move to Perry County whenever he graduates.

2.2

And under 3-5-5-14, the law clearly states that you can have a separate residence from your spouse. If any of you are familiar with military families, I'm in the National Guard, my husband was in the Marine Corps, being separated from your spouse is not an uncommon thing for us.

And then under 3-5-11, immediate family residence is also a code that is addressed, and my father is an immediate family member. Parents are considered immediate family under 3-5-5-0.5. So all of those go to address the residency.

I have every intent to reside in Perry County.

I have in front of you -- some of you have may have seen it, some of you may not. I have changed my address to the Attic Road address. I have a voter registration card for the Attic Road address. That was delivered to my mailbox out at 15635 Attic Road, and whenever it was delivered, I received it, I went with the chairperson for the Republican

Party to the clerk's office. At the clerk's office they can manually input you as a registered voter if the card -- otherwise, it happens automatically after seven days if the registration is not returned.

2.2

So the day that it came in was a Thursday,

July 1st or 2nd. It was a Thursday. On the next
day, I took it in with the chairperson to the
clerk's office, we had that verified by the clerk,
and then I left from there to go to Indianapolis to
file my candidacy.

There was also mention of the -- CHAIRMAN OKESON: One minute.

MS. HURST: There was also mention in the challenge that the property listed on the property card is different than the address that I have listed. It's different based on -- they have alleged that the address there is actually 15841. The GIS website doesn't always have the accurate information as far as what the address is based on the EMS or the EMA. So I had to contact the director of emergency services to find out what the actual address they had on file for that. I did that, completed that, and so that's the address that I was provided, that 15635, and that's the

```
1
     address that USPS uses to deliver my mail there.
          CHAIRMAN OKESON: Would that be the end of
 2.
 3
     your testimony?
 4
          MS. HURST:
                     Yes.
 5
          CHAIRMAN OKESON: Thank you. You have
     2 minutes.
 6
          MR. HAGEDORN: I have some questions on
 7
     cross-examination.
 8
 9
          CHAIRMAN OKESON: Directed at anything she
10
     provided in testimony.
11
          MR. HAGEDORN:
                         Isn't it true that the camper
12
     was moved to the location in mid July of this year?
13
          MS. HURST:
                      It was moved in July. I honestly
14
     don't remember when in July it was moved.
15
          MR. HAGEDORN: Did you make a posting on
16
     Facebook, after the camper was moved to the
17
     location, that it was placed there in order for
18
     your parents to visit you?
19
          MS. HURST: I made a posting saying that it
20
     was put there for visitors, so that I would have
     room for visitors.
21
2.2
          MR. HAGEDORN: Your parents as well?
23
          MS. HURST: I honestly don't remember if I
     said it was my parents or if it was for visitors.
24
     I said it's my parents' camper. The camper does
25
```

```
1
     belong to my parents.
 2
          MR. HAGEDORN: So the camper is titled in your
 3
     parents' names?
          MS. HURST: Yes, it is.
 4
 5
          MR. HAGEDORN: Do you have any ownership
     interest in the structure that is located at the
 6
     premises?
 7
          MS. HURST: I do not own any of the
 8
 9
     structures. I do not own personally any of the
10
     property.
11
          MR. HAGEDORN: How many overnights had you
12
     spent in that structure before you registered to
13
     vote in Perry County on June 28?
14
          MS. HURST: I did not spend any nights in
15
     my -- in any structure overnight.
16
          MR. HAGEDORN: How many overnights have you
17
     spent in the structure since the filing of your
18
     registration?
19
          MS. HURST: I spend, on average, three to four
20
     nights a week in the camper.
21
                         In the camper?
          MR. HAGEDORN:
2.2
          MS. HURST:
                      In the camper.
23
          MR. HAGEDORN:
                         Not in the structure?
24
          MS. HURST: Not in the structure.
25
          MR. HAGEDORN: Have you ever spent an
```

```
1
     overnight in the structure that you declared was
     your home when you filed your candidacy?
 2
 3
          MS. HURST:
                      I have not spent an overnight in
 4
     the --
                        Is it true that there's no
 5
          MR. HAGEDORN:
     plumbing in the structure?
 6
 7
          MS. HURST:
                      The structure does not have
     plumbing.
 8
 9
          MR. HAGEDORN: Is it true that there's no
10
     water heater?
11
          MS. HURST: There is no water heater in the
12
     structure.
13
          MR. HAGEDORN: Is it true that there's no
14
     electricity?
15
          MS. HURST:
                      I don't believe the electricity
16
     has been run to the structure as of yet.
          MR. HAGEDORN: Is it true that there is no
17
18
     septic system?
19
          MS. HURST:
                      The septic system is not currently
20
     in. My father has currently been working with a
21
     company to get a septic system put into the
22
     property for the pole barn and for a house.
23
          MR. HAGEDORN: How do you explain --
24
          MS. CELESTINO-HORSEMAN: Excuse me. If I
25
     could just tell you that with, if we don't get this
```

```
1
    decided by noon, then it stands. So if you want us
     to get a decision, we need to get moving on.
 2.
          MR. HAGEDORN: I have a few more questions.
 3
                                                       Ι
 4
    understand.
 5
          VICE CHAIRMAN OVERHOLT: But I think your
 6
     time --
          CHAIRMAN OKESON: Yeah. You've hit it.
 7
         MR. HAGEDORN: The principal point is that the
 8
 9
     camper was not located on the premises --
10
          CHAIRMAN OKESON: I understand, sir. I
11
     appreciate that, and, please, I'm not trying to be
12
    rude. We've got to keep on task here.
13
         MR. HAGEDORN: All right.
14
          CHAIRMAN OKESON: You have 2 minutes for
15
    rebuttal.
16
         MS. HURST: I don't have any rebuttal. I'll
17
     let the documents that I've provided and the
18
    testimony I've provided.
          CHAIRMAN OKESON: Okay. With that, I'll close
19
20
     the public hearing on Cause No. 2022-232. Any
21
    questions?
2.2
          Do we have to take a motion first?
23
         MR. KING: A motion for discussion.
24
          CHAIRMAN OKESON: A motion in order to have
25
    discussion. Would anyone like to make a motion?
```

```
1
          MS. CELESTINO-HORSEMAN: I'll move for
 2
     discussion.
 3
          MS. PYLE: Second.
 4
          CHAIRMAN OKESON: I think what he's saying is
     we have to have a motion that allows for
 5
 6
     discussion.
 7
          VICE CHAIRMAN OVERHOLT: I thought that was
     odd.
 8
 9
          CHAIRMAN OKESON: Do we have a move to uphold
10
     or move to reject the challenge?
11
          MS. CELESTINO-HORSEMAN: I have some
12
     questions.
13
          CHAIRMAN OKESON: That's in the discussion
14
     part of the motion.
15
          MS. CELESTINO-HORSEMAN: Okay. So for
16
     purposes of discussion, I move to accept the
17
     challenge.
18
          CHAIRMAN OKESON: Is there a second?
19
          VICE CHAIRMAN OVERHOLT: Second.
20
          CHAIRMAN OKESON: Having a second, any
21
     discussion? We have roughly 10 minutes to vote.
2.2
          MS. CELESTINO-HORSEMAN: Okay. Great.
23
     I'll make this fast. Do you have a sewer hookup to
24
     the trailer?
25
          MS. HURST: We do not have a sewer hookup.
```

```
1
     The camper has a holding tank and it has external
     holding tanks for the sewer currently while we're
 2
 3
     waiting for the septic system to be finalized.
 4
          MS. CELESTINO-HORSEMAN:
                                   Okay. So then do
 5
     those require to be emptied and all that?
 6
          MS. HURST: Yes, they do.
          MS. CELESTINO-HORSEMAN: And what company does
 7
     that?
 8
 9
          MS. HURST: We have not had to do that yet.
10
          MS. CELESTINO-HORSEMAN: Okay. So you haven't
11
     filled up a tank that's on the external side of
12
     this trailer. Okay.
13
          Secondly, whose name is the electric in?
14
                      It would be in Vince Schu's name.
          MS. HURST:
15
          MS. CELESTINO-HORSEMAN: And whose name is the
16
     water in?
                      It would be in Vince Schu's name.
17
          MS. HURST:
18
          MS. CELESTINO-HORSEMAN: So you don't have any
19
     bills to show that that's still going out there;
20
               I mean, I saw this that looks like a
     correct?
21
     light in the trailer, but I have no idea whether
2.2
     that's from electricity or what out there.
23
     have no idea whether the trailer is electrified.
24
     If that's just a safety light that's on there, I
     don't know. Was that taken with a camera?
25
```

1 MS. HURST: That is a security system.

2.2

- MS. CELESTINO-HORSEMAN: And where does that security system go?
- MS. HURST: The security system is inside the camper, and you can access it on your phone. I can bring it up for you.
- MS. CELESTINO-HORSEMAN: No, that's okay. And so are you afraid that people are going to break into the trailer?
- MS. HURST: We actually had somebody take mail out of our mailbox that our neighbor saw and left with it, so yes.
- MS. CELESTINO-HORSEMAN: All right. Now, in In Re: Evrard, the candidate there -- which I just happened to write an appellate brief about all this stuff just this past week. So in In Re: Evrard, the issue there was -- you're right -- the judge, he filed for judge and he demonstrated his intent to move to the county. In this case, you're claiming that your intent is based upon driver's license and voter registration. What is the address for your banking purposes?
- MS. HURST: It is also 15635 Attic Road.

 That's how I obtained my driver's license is I changed my banking and my credit cards. And the

credit card you received. There's a credit card
statement that has my address, and that was mailed.
And that is actually the mail that you saw being

put in my mailbox in the picture.

MS. HURST: Currently, yes.

2.2

- MS. CELESTINO-HORSEMAN: Okay. And you say you spend out there three to four nights a week?
- MS. CELESTINO-HORSEMAN: Okay. And then if this election -- if you do not win this election, will you still be moving out there?
- MS. HURST: Absolutely. And I also have -it's no further of a drive than my old residence to
 my job, and I also have a job offer with Walter
 Hagedorn in Perry County. He is a Perry County
 attorney.
- MS. CELESTINO-HORSEMAN: Okay. So then basically, then, what the evidence has shown is that at the time you registered to vote you were not a resident and had done none of these things; correct?
 - MS. HURST: That is incorrect.
- MS. CELESTINO-HORSEMAN: Okay. What had you done? Because the trailer wasn't located there, and you certainly couldn't have been living in that cabin -- structure.

```
1
         MS. HURST: I had intent at the time that I
 2.
     filed --
 3
         MS. CELESTINO-HORSEMAN: But you had made no
 4
    good-faith effort at that point.
 5
         MS. HURST: We had requested water. We had
 6
    requested power.
 7
         MS. CELESTINO-HORSEMAN: That was requested
    before and it's in your father's name.
 8
 9
         MS. HURST: Absolutely it's in my father's
10
    name.
11
         MS. CELESTINO-HORSEMAN: He owns the property.
12
         MS. HURST: I am a single income earner with a
13
    husband in college. It is absolutely my father's
14
    name.
15
         MS. CELESTINO-HORSEMAN: Okay. And that was
16
    done well before. See, that's --
         MS. HURST: There's also, if you saw it, I
17
18
    requested a transfer to the Kentucky National Guard
19
     from the Indiana National Guard based on my intent
20
     to move to that Attic Road address, and that is
21
    from May of 2022.
2.2
         MS. CELESTINO-HORSEMAN: Okay. So that --
23
          CHAIRMAN OKESON: Only one or two more
24
    questions. We've got to wrap this up.
25
          MS. CELESTINO-HORSEMAN: Got it. So the
```

good-faith effort that you made at the time you registered to vote was that it was things your father had done, not that you personally had done because you hadn't put the water in, you didn't put the electric in, that kind of thing. So you did this thing about transferring to the Kentucky Guard at that time, which you said is to support your move. Is there anything else?

MS. HURST: No.

2.2

CHAIRMAN OKESON: Does anyone else have any questions?

VICE CHAIRMAN OVERHOLT: I have a question for counsel because I'm missing it. I know we're short on time. In terms of when -- so to be a candidate -- I just read the statute. So to be a candidate, it looks like you have to be registered to vote. And I know there's a residency issue too, but is the date of her change of registration at issue or is it just the residency?

MR. KOCHEVAR: Yes. Commissioner Overholt, for candidates running for prosecutor, the section on 3-8-1-1, the requirement is that they have to be registered to vote, which, looking at it from a technical side, meaning that their voter registration becomes active on the date of the

```
filing deadline. Since the candidate filled a
 1
     ballot vacancy, that filing deadline would have
 2.
 3
     been by noon, July the 5th, if I recall, because we
 4
     had to take into consideration Independence Day.
 5
          VICE CHAIRMAN OVERHOLT: All right. So that's
     not an issue.
 6
          CHAIRMAN OKESON: Valerie, do you concur?
 7
          MS. WARYCHA:
                        I do.
 8
 9
          VICE CHAIRMAN OVERHOLT: Okay. I wanted to
10
     try to narrow it.
11
          CHAIRMAN OKESON: Do you have any questions?
12
          MS. PYLE: We keep talking about a pole barn.
13
     Is this what you're intending to live in?
          MS. HURST: It is what I'm intending to live
14
          I'm intending to live there until I can afford
15
     in.
16
     to build a house.
17
```

MS. PYLE: Understood. Thank you.

18

19

20

21

2.2

23

24

25

CHAIRMAN OKESON: I will say working in the construction industry, I'm well aware of the delays to which you referred.

Valerie, there's been -- I just have a quick question. There's been a lot of information back and forth that could be persuasive in some way or another, but what does the statute say is required for effective residency in this situation?

1 MS. WARYCHA: Well, she is correct, 3-5-5 is the residency. And I think the one thing that's 2 3 different for prosecutor, so many of the offices you're required to have a residency there one year 4 prior. Prosecutor is a little different. 5 doesn't have that one year prior. 6 7 CHAIRMAN OKESON: Does it have any time frame at all? 8 9 MS. WARYCHA: It does not for prosecutor that 10

I'm aware of. It's the registering to vote so that's the mail.

CHAIRMAN OKESON: Yeah. Okav.

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

MR. HAGEDORN: Mr. Chairman, can I voice that objection that I was going to make earlier?

CHAIRMAN OKESON: Be quick about it.

MR. HAGEDORN: Mr. Hoch would object to any consideration of the documentation Ms. Hurst has submitted that is subsequent to the date of her registration. Intent has to be established prior to the registration, not following the registration. So any conduct she has engaged in subsequent to June 28 of this year would not be relevant to any issue that is before this Commission today.

Mr. Chairman and members of the MS. WARYCHA:

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Commission, under AOPA, you are allowed to hear
 1
     what evidence you would like and give it the weight
 2.
 3
     you determine as necessary.
 4
          CHAIRMAN OKESON: The objection is noted for
     the record.
 5
          MS. CELESTINO-HORSEMAN: I'm looking at the
 6
     estimate for the project, this B&A estimate, but
 7
     there's nothing about, like, installing for
 8
 9
     heating, ductwork, anything like that. There's
10
     nothing about leaving openings for plumbing or
11
     putting in plumbing or anything like that here.
12
                      That's correct. My father-in-law
          MS. HURST:
13
     is intending to complete the inside of the pole
     barn. He's a carpenter in Indiana -- or in
14
15
     Illinois. I'm sorry.
16
          MS. CELESTINO-HORSEMAN: He's a carpenter, but
17
     what are you going to do about the plumbing and
18
     electrical and laying the framework for that?
19
          MS. HURST: Like I said, my father-in-law
20
     intends to complete the inside of the pole barn.
21
          MS. CELESTINO-HORSEMAN: So you don't know.
2.2
     Okay.
23
          You're the construction guy. You tell me.
24
     Forty-five seconds.
```

Yes. That clock is off by a

MR. KOCHEVAR:

```
1
     minute and a half.
 2.
          MS. CELESTINO-HORSEMAN: Okay. I move that we
 3
     sustain the challenge.
 4
          CHAIRMAN OKESON: The motion's been made.
 5
          MS. CELESTINO-HORSEMAN: Oh, yeah.
 6
          CHAIRMAN OKESON: And it's been seconded.
 7
         MS. CELESTINO-HORSEMAN: Thank you.
 8
          CHAIRMAN OKESON: So all those in favor, we'll
 9
     go by role call.
10
          VICE CHAIRMAN OVERHOLT: A motion to sustain
11
     the challenge?
12
          CHAIRMAN OKESON: The motion was made to
13
     uphold the challenge.
14
          MS. CELESTINO-HORSEMAN: We move to uphold the
15
     challenge.
16
          VICE CHAIRMAN OVERHOLT: Aye.
17
         CHAIRMAN OKESON:
                            Nay.
18
          MS. PYLE:
                     Nay.
19
          CHAIRMAN OKESON: Okay. We've voted on it.
20
     The motion has failed to carry, which means that
     Samantha Hurst will remain on the ballot for the
21
2.2
     election.
                Thank you.
23
          MR. KOCHEVAR: Mr. Chairman, I will note that
24
     it is now noon Eastern Time.
25
          CHAIRMAN OKESON: And for the record, I do
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1
     apologize for the rapid nature of this, but thank
     you for your cooperation and thanks for coming.
 2.
 3
          MS. CELESTINO-HORSEMAN: Good luck to whoever
 4
     wins.
          (Discussion held off the record.)
 5
          CHAIRMAN OKESON: So if I could indulge your
 6
     participation for just a few minutes, we'll go back
 7
     to a couple of agenda items that we intended to,
 8
 9
     and rightfully so did not, sort of clear before we
10
     get to our recess.
11
          I'd like to take care of the approval of
12
     March 25, 2022, Election Commission minutes. I
13
     recognize the co-directors to present the minutes.
14
          MR. KING:
                    Mr. Chairman, members of the
15
     Commission, on behalf of Co-Director Nussmeyer and
16
     myself, the March 25, 2022, minutes are presented
17
     to you with our recommendation for their approval.
18
          CHAIRMAN OKESON:
                            Is there a motion to approve
19
     the minutes as presented?
20
          VICE CHAIRMAN OVERHOLT: So moved.
21
          CHAIRMAN OKESON: Second?
2.2
          MS. PYLE:
                     Second.
23
          CHAIRMAN OKESON: Any discussion?
24
          Hearing none, all those in favor signify by
25
     saying "Aye."
```

1 VICE CHAIRMAN OVERHOLT: Aye.

2 MS. CELESTINO-HORSEMAN: Aye.

MS. PYLE: Aye.

2.2

CHAIRMAN OKESON: Minutes are approved and signed.

And finally, for purposes of today's meeting before we recess, ratification of campaign finance settlement agreements. I recognize the Election Division -- did they leave?

MR. KING: Mr. Chairman, I can certainly address that, and then Ms. Nussmeyer can certainly add anything. As you know, we have a procedure in statute where committees which are subject to potential civil penalties for campaign finance law violations have the opportunity to enter into a settlement agreement where, on one hand, they agree to pay the full amount of the penalty that would be due; in return, they are not admitting that they have, in fact, committed a violation.

We bring these to you based on what we have received back from the committees that are listed in your packet, and in the past, the Commission has voted to ratify these proposed settlements.

CHAIRMAN OKESON: Yeah. So these are all agreed upon.

```
1
          Is there a motion to ratify the campaign
 2.
     finance settlements as presented?
 3
          VICE CHAIRMAN OVERHOLT: So moved.
 4
          CHAIRMAN OKESON: Is there a second?
 5
          MS. PYLE:
                    Second.
          CHAIRMAN OKESON: Any discussion, questions?
 6
          Hearing none, all those in favor signify by
 7
     saying "Aye."
 8
 9
          VICE CHAIRMAN OVERHOLT: Aye.
10
          MS. CELESTINO-HORSEMAN:
                                   Aye.
11
          MS. PYLE: Aye.
12
          CHAIRMAN OKESON: The "ayes" have it.
13
     settlement agreements are approved. And with that,
14
     I'll take a motion to go into recess until -- oh,
     we can just declare a recess until 1:30?
15
16
          MR. KING: You can just recess.
          CHAIRMAN OKESON: Okay. So we'll be in recess
17
     until 1:30 when we'll return to this room for the
18
19
     remainder of the meeting.
20
          (Lunch recess taken.)
21
          CHAIRMAN OKESON: We're back in session, the
2.2
     Indiana Election Commission, Friday, September 9,
23
     2022, now 1:30-ish p.m., same location. All the
     members are present: Chair Paul Okeson; Suzannah
24
25
     Wilson Overholt, vice-chair; Karen
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Celestino-Horseman, and Litany Pyle; as well the Election Division co-directors, Brad King and Angie Nussmeyer, and co-counsels Matthew Kochevar and Valerie Warycha.

2.

Again, our court reporter, Maria Collier from Stewart Richardson, is here. And so before we kind of get underway, we'll ask that you address the podium if you're going to speak today. State your name and spell it for the purpose of the record to make sure that it's all accurate. And please do your best to speak clearly.

So we're going to shift things around on the agenda here a little bit in order to get through what seems to be a somewhat heavy campaign finance agenda. So opportunities for committees with representatives present today to accept a reduced penalty, Karen, this has been your show historically, if you'd like to walk us through this.

MS. CELESTINO-HORSEMAN: Sure. All right. So you have a once-in-a-lifetime deal as regards these plans here, and that is this: If you accept, you've never had a challenge before and you can now stand up and say, okay, I'll pay, you only have to pay 25 percent of the fine. If it's your second

one, you have to pay 50 percent of the fine. If it's your third one, then you have to pay 75 percent of the fine.

So what kind of things are we looking at for this hearing? Well, if you come up and you tell us that we didn't know the law, we didn't understand this, my treasurer was out of town, you know, short of you being on life support, we have to follow the law and the law says that you have to pay.

So anyone, unless you just have an excuse that you think is going to rock our world, I strongly suggest that you accept and cut a deal now because, otherwise, we do not take lightly waiving this.

You really have to have a very excellent reason.

CHAIRMAN OKESON: And I would add to that, you need not come up and make an argument, an excuse, or say anything. You can just simply accept it and we'll move on.

MS. CELESTINO-HORSEMAN: We can just say anybody want to accept it.

UNIDENTIFIED SPEAKER: I'll do it.

CHAIRMAN OKESON: Before you do that, though, I'm going to take that in the form of a motion as a procedural item.

Do we have a second?

1 MS. PYLE: Second. CHAIRMAN OKESON: So those are the rules for 2. 3 taking the plea deal, as I'll call it. It's been 4 motioned and seconded. Any discussion? VICE CHAIRMAN OVERHOLT: Nope. CHAIRMAN OKESON: Hearing none, all those in 6 favor signify by saying "Aye." 7 8 VICE CHAIRMAN OVERHOLT: Aye. 9 MS. CELESTINO-HORSEMAN: Aye. 10 MS. PYLE: Aye. 11 CHAIRMAN OKESON: The "ayes" have it, so those 12 are the rules. 13 So if you want to take that -- do we want to 14 queue them up over off the edge of Michelle? 15 MS. CELESTINO-HORSEMAN: They can come up to 16 the microphone and give their cause number. CHAIRMAN OKESON: So if you'll line up, in a 17 very civilized manner, in a single file line. 18 19 State your name and, more importantly, your cause 20 number so they can look your file up. We don't 21 need to hear anything really other than that and 2.2 accept the fine. 23 MS. CELESTINO-HORSEMAN: I'd like to make one more thing clear. If you don't take the deal at 24

this time, it will not be offered to you should you

1 decide to come up here and argue. Then it will become an all or nothing. 2. 3 CHAIRMAN OKESON: You're throwing yourself at the mercy of this Commission that's eating candy. 4 5 Just one second before you proceed. We'll have to do an oath. Do we have to then 6 move on each or can we take them all? 7 (Discussion held off the record.) 8 9 CHAIRMAN OKESON: So with that, if you are 10 planning on speaking here today, even if that's 11 only to list your name and cause number, I will ask 12 you to please follow Mr. Kochevar's guidance here 13 on receiving the oath. 14 VICE CHAIRMAN OVERHOLT: Can I say one 15 important thing? 16 MR. KOCHEVAR: They all arrived here, I 17 assume, after 1:30. We need to swear them in. 18 CHAIRMAN OKESON: That's what I just said. 19 MR. KOCHEVAR: Oh, perfect. Sorry. 20 VICE CHAIRMAN OVERHOLT: And I was also going 21 to say that, once you agree, which you all look 2.2 like you're going to agree, we are not accepting

payment today. You'll get a notice with respect to

the payment. So don't expect to write a check or a

credit card or whatever today.

23

24

```
1
          CHAIRMAN OKESON: So with that, please,
     Mr. Kochevar.
 2.
 3
          MR. KOCHEVAR: All those who plan to testify
 4
     before the Indiana Election Commission, please
 5
     rise, raise your right hand, and say "I do" after
     recitation of the oath.
 6
          Do you solemnly swear or affirm, under the
 7
     penalties of perjury, that the testimony you are
 8
 9
     about to give to the Indiana Election Commission is
10
     the truth, the whole truth, and nothing but the
11
     truth? Please say "I do."
12
                I do.
          AT<sub>1</sub>T<sub>1</sub>:
13
          CHAIRMAN OKESON: First up.
14
          MR. HARMON: All right. My name is Chad
15
     Harmon, C-h-a-d, H-a-r-m-o-n, Cause
16
     No. 2022-7502-145.
17
          MS. TAYLOR: On page 60, this is Cause
     No. 2022-7502-145. It's the first time before the
18
19
     Board, proposed civil penalty of $450 and mail cost
20
     of 60 cents.
21
                             So that is the proposed
          CHAIRMAN OKESON:
22
     penalty as it stands and it will be first-time
23
     offense?
24
          MS. TAYLOR:
                        Correct.
25
          CHAIRMAN OKESON: So 25 percent of that plus
```

```
1
    any related administrative mailing costs.
 2.
         MS. TAYLOR:
                      Yes.
 3
         MR. HARMON: Yes, I do.
 4
         VICE CHAIRMAN OVERHOLT: That was Turner;
 5
    right?
         MS. TAYLOR:
 6
                      Harmon.
         CHAIRMAN OKESON: So the Commission accepts.
 7
         MR. HARMON: Good to go? Thanks, everybody.
 8
 9
         CHAIRMAN OKESON: Do we need to say what the
10
    actual amount is, the reduced amount?
11
         MS. TAYLOR: We don't usually. We can. It's
12
     $112.50 plus the 60 cents in mail costs.
13
         CHAIRMAN OKESON: Okay. So as a matter of
14
    keeping the record, when they accept and we
    recognize it's 25, 50, or 75, will you just read
15
16
    off what the new amount will be?
         MS. TAYLOR: I will do my best, yes. Yes, I
17
18
    will do that. I've got a calculator.
19
         CHAIRMAN OKESON: All right.
20
         VICE CHAIRMAN OVERHOLT: All right. Thank
21
    you.
2.2
         CHAIRMAN OKESON: Yes, sir.
23
         MR. SHORT: My name is Fred Short, and I'm the
24
    treasurer of Grassroots PAC. I have a file number,
25
    but I don't have a cause number. It's 99-7551.
```

```
1
          MS. TAYLOR: This is on page 62, Cause
     No. 2022-7551-150. It's Grassroots PAC, has a
 2
 3
     proposed civil penalty of $300, mail cost of
 4
     60 cents. It's their first offense.
 5
          MS. CELESTINO-HORSEMAN: And, Fred, I'm sorry.
     I don't know what I was thinking. I should have
 6
     said hello to you earlier.
 7
          MR. SHORT: Hi, Karen. How are you doing?
 8
 9
          CHAIRMAN OKESON: So good on 25 percent?
10
          MR. SHORT:
                      Sold.
11
          MS. TAYLOR: That's $75 plus 60 cents mail
12
     cost.
13
          CHAIRMAN OKESON:
                            Thank you.
14
          MR. SHORT:
                      Thank you.
          CHAIRMAN OKESON: Enjoy the rest of your day.
15
16
          MR. SHORT: May make my tee time.
17
          MS. SNIDER: My name is Julie Snider, and my
     number is 2022-7323-114.
18
19
          MS. TAYLOR: This is on page 45, Committee to
20
     Elect Julie Snider, Cause No. 2022-7323-114. This
21
     is a proposed civil penalty of $200 plus 60 cents.
22
     This is the first time before the Board, so it will
23
     be $50.60.
24
          MS. SNIDER:
                       Sold.
25
          CHAIRMAN OKESON:
                            Great.
```

```
1
         VICE CHAIRMAN OVERHOLT: Thank you.
                      Hi. My name is Johnny Vaughn,
 2
         MR. VAUGHN:
 3
    J-o-h-n-n-y, V-a-u-g-h-n. And I apologize to the
    Board and staff. I currently do not have my cause
 4
    number on hand.
 5
                      It's at the bottom of 59, top of
 6
         MS. TAYLOR:
     60, Vaughn for State Representative, Cause
 7
 8
    No. 2022-7495-144. Proposed civil penalty of
 9
     $1,000 plus 60 cents. The committee is closed, and
10
     it's their first time before the Board, so that
11
    would be 250.60.
12
         MR. VAUGHN:
                       I accept.
13
         CHAIRMAN OKESON:
                            Excellent. Thank you.
14
                        My name is Stephen Crawford,
          MR. CRAWFORD:
15
     S-t-e-p-h-e-n, C-r-a-w-f-o-r-d, Libertarian Party
16
    of Jackson County. The cause number --
17
         MS. TAYLOR: We got you.
18
         MR. CRAWFORD:
                        -- 2022-7581-161.
19
         MS. THOMPSON: This is on page 67, Libertarian
20
    Party of Jackson County, Cause No. 2022-7581-161.
21
     It has a civil penalty of $550.60, has not been
22
    before the Commission before.
23
          MS. TAYLOR: So it will be 138.10.
24
         MR. CRAWFORD: I accept. Thank you very much.
25
         VICE CHAIRMAN OVERHOLT: Does that include
```

```
1
     mailing?
 2
                      That's plus the mail, so 137.50
          MS. TAYLOR:
 3
     plus 60 cents mail.
 4
          VICE CHAIRMAN OVERHOLT: Just checking.
 5
          MR. CRAWFORD: Thank you very much.
          MR. FITZPATRICK:
                            Hi. Good afternoon.
 6
                                                  Sean
 7
     Fitzpatrick, S-e-a-n, F-i-t-z-p-a-t-r-i-c-k, Cause
     No. 2022-7104-94.
 8
 9
          MS. TAYLOR: At the bottom of 33, top of 34,
10
     Friends of Fitz for State Rep Committee, Cause
11
     No. 2022-7104-94. Proposed civil penalty of $1,000
12
     plus 60 cents. It's the first time, so that will
13
     be 250 plus 60 cents.
14
          MR. FITZPATRICK:
                            I accept.
15
          CHAIRMAN OKESON:
                            Excellent. Thank you.
16
          MR. MILLER: Andy Miller for State
17
     Representative, Cause No. 2022-7245-107.
18
          MS. THOMPSON:
                        This is on page 41, Andy Miller
19
     for State Representative, Cause No. 2022-7245-107.
20
     Has a proposed civil penalty of $1,000.60 and has
21
     not been before the Commission before, so it would
2.2
     be $250.60.
23
                       And I accept.
          MR. MILLER:
24
          CHAIRMAN OKESON:
                            Excellent.
                                        Thank you.
25
          MR. THURSTON: Patrick Thurston,
```

```
1
    T-h-u-r-s-t-o-n, treasurer for Vote Yes Benton
                I have a Cause No. 2022-7425-136. I
 2
    Committee.
 3
     don't know if this is considered two different
 4
     offenses. I have two different cause numbers.
 5
         MS. TAYLOR: Oh, you have two of them?
         MR. THURSTON:
                         Yes.
 6
         MS. TAYLOR: What's the other one?
 7
         MR. THURSTON: The second one ends in 205.
 8
 9
                     Okay. It's on page 56 and 86.
         MS. TAYLOR:
10
    First one is Vote Yes Benton Committee. First one
11
     is 2022-7425-136, proposed civil penalty of $300.
12
    And the second is 2022-7425-205, proposed civil
13
    penalty of $600. Today is their first appearance
14
    before the Commission.
15
          CHAIRMAN OKESON: Brad, have we consolidated
16
    these in the past?
17
         MR. KING: Yes.
                            So is it 900 total?
18
          CHAIRMAN OKESON:
19
         MS. TAYLOR: It's 900 total, yes, so it will
20
    be 225 plus 1.20, 226.20.
21
         MR. THURSTON: So are they both considered the
2.2
     25 percent?
          CHAIRMAN OKESON: Yeah. That's the total for
23
24
    both.
25
                         Thank you. How do I change the
          MR. THURSTON:
```

```
1
     address for billing purposes?
 2
         MS. TAYLOR: Come on over here.
         MR. THURSTON: I accept. Thank you.
         CHAIRMAN OKESON:
                            Thanks.
 4
 5
         MS. TINKLENBERG: Bianka Tinklenberg,
    B-i-a-n-k-a, T-i-n-k-l-e-n-b-e-r-q, with Case
 6
    No. 2022-7354-118.
 7
         MS. TAYLOR: It's on page 47. Tinklenberg for
 8
 9
    House of Representatives District 17, Cause
10
    No. 2022-7354-118, has proposed civil penalty of
11
     $1,000. Today is the first day before the
12
    Commission, so that will be 250.60.
13
         MS. TINKLENBERG: Yes. Thank you so much.
14
         CHAIRMAN OKESON:
                            Thank you.
15
         MS. WHITEMAN: Nicki Whiteman, N-i-c-k-i,
16
    White-man, 2022-5900-55.
17
         MS. TAYLOR: It's on page 13, Howard County
18
    Home Builders Association PAC, Cause
19
    No. 2022-5900-55, proposed civil penalty of $1,000.
20
    And this is their second time before the
21
    Commission, so that will be $500.60.
2.2
         MS. WHITEMAN: I accept.
23
         CHAIRMAN OKESON: Okay. Thank you.
24
         MR. RINEHART: Dave Rinehart, 2022-7385-127.
         MS. TAYLOR: It's at the bottom of 51, top of
25
```

```
1
     52, Committee to Elect Dave Rinehart, Cause
    No. 2022-7385-127, proposed civil penalty of $50.
 2.
 3
     And it's their first time before the Commission, so
 4
     that's 12.50 plus 60 cents so 13.10.
 5
         VICE CHAIRMAN OVERHOLT:
                                   Do you accept?
 6
         MR. RINEHART: I accept. Thank you.
         CHAIRMAN OKESON: Okay. Thank you.
 7
         MS. FREDSMITH: Laura Fredsmith, last name is
 8
    F-r-e-d-s-m-i-t-h. Cause number is 2022-7320-113.
 9
10
         MS. TAYLOR: The bottom of 44, top of 45,
11
    Laura for Senate, Cause No. 2022-7320-113, proposed
12
    civil penalty of $150. And this is the first time
13
    before the Commission, so 38.10.
14
          MS. FREDSMITH: I accept. Thank you.
15
         MR. MEYERHOLTZ: Rodney Meyerholtz,
    R-o-d-n-e-y, last name M-e-y-e-r-h-o-l-t-z,
16
    treasurer for the Committee to Elect Bob Carmony,
17
    File No. 99-7576.
18
19
         MS. TAYLOR: It's on page 95.
20
         MS. THOMPSON: This is Committee to Elect Bob
21
    Carmony, 2022-7576-227. Has a proposed civil
22
    penalty of $550, and this is the first time before
23
     the Commission.
```

MS. TAYLOR: So that will be \$138.10.

25 MR. MEYERHOLTZ: I accept.

```
1
          CHAIRMAN OKESON: Thank you.
 2.
          MR. MEYERHOLTZ: Thank you.
 3
          MR. WOLF: Good afternoon. Gregory Wolf,
 4
     G-r-e-g-o-r-y, W-o-l-f, accompanied by Douglas
 5
     Drummond, D-o-u-g-l-a-s, D-r-u-m-m-o-n-d,
     representatives for Gary Fraternal Order of Police
 6
     Political Action Committee, Cause
 7
     No. 2022-7540-149.
 8
 9
          MS. TAYLOR: Bottom of 61, top of 62, Gary
10
     Fraternal Order of Police Political Action
11
     Committee, Cause No. 2022-7540-149, proposed civil
12
     penalty of $1,000. It's their first time, so that
13
     will be $250.60.
14
          MR. WOLF: We accept.
15
          CHAIRMAN OKESON: Thank you.
16
          MR. SCHULTHEISS: Michael Schultheiss,
     S-c-h-u-l-t-h-e-i-s-s, treasurer for Maurer for
17
     Indiana, Cause No. 2022-7532-148.
18
19
          MS. TAYLOR: It's on page 61, Maurer for
20
     Indiana, Cause No. 2022-7532-148, proposed civil
21
     penalty of $450 plus 60 cents. It's their first
2.2
     time before the Commission so that will be -- no,
23
     that's wrong -- $113.10.
24
          MR. SCHULTHEISS: I accept.
          MS. KRITSCH: Good afternoon. Katherine
25
```

Kritsch and my number code is 2022-7673-217.

CHAIRMAN OKESON: Could you spell your last name, please.

MS. KRITSCH: K-r-i-t-s-c-h.

2.

2.2

MS. TAYLOR: The bottom of 92, top of 93, Cat for Senate District 26, Cause No. 2022-7673-217, proposed civil penalty of \$100.60. This is her first time before the Commission, so that is \$25.60.

MS. KRITSCH: I accept. But can I say one thing? I think it needs to be addressed. In my case, I was late because I tried to get a password, and there was nobody in the office, and you couldn't automatically reset it like you do your bank or anything. So I had to wait until that Monday to get ahold of you guys or the election people to get that password reset.

I don't know if maybe we can make that easier for us when we have tragedies in our family that we can't get places or something like that where we can automatically do it without having to call Indianapolis and have that reset through a human, especially where we are in technology today.

So thank you for allowing me to say that. Have a great day.

```
1
          MS. CELESTINO-HORSEMAN: Thanks for letting
 2
     our staff know that.
 3
          MS. KRITSCH:
                        Thank you.
          MR. WHITE: Good afternoon. I'm Nick White,
 4
 5
     Nick White for Indiana, Cause No. 2022-7296-111.
          I do have a clarifying question first. We
 6
     don't exist anymore, and the reason for being so
 7
     late is we thought we were dissolved and we
 8
 9
     weren't. So we don't have any money either, and I
10
     understand that perhaps I have to pay that out of
11
     my pocket, but I just wanted to clarify and know
12
     where that payment needs to come from and all that
13
     good stuff.
14
          MS. THOMPSON: This is Nick White for Indiana,
15
     Cause No. 2022-7296-111, has a proposed civil
16
     penalty of $1,000.60. It's his first offense.
17
          CHAIRMAN OKESON: Can you verify the committee
     is closed?
18
19
          MS. TAYLOR: The committee is still open.
20
                      I got an email that says yep,
          MR. WHITE:
21
     you're good.
2.2
                            Maybe you wait.
          CHAIRMAN OKESON:
23
          VICE CHAIRMAN OVERHOLT: Yeah. I'd suggest
24
     that maybe you wait. There are only two people
25
     behind you, and I would sit down and wait.
```

1 MR. WHITE: All right. 2 CHAIRMAN OKESON: Make your case. 3 MR. MASSILLANANY: Mario Massillanany. I 4 don't believe I fit within the criteria. I'm a new 5 treasurer this year, and I have two violations. And I just found out that I had a previous 6 violation -- or our committee had a previous 7 violation in 2012 and 2006. So I'm just throwing 8 9 myself at the mercy of this Board. We have \$1,000 10 in our account. We haven't had any money generated 11 or spent in the last --12 CHAIRMAN OKESON: Join him. 13 VICE CHAIRMAN OVERHOLT: Yeah. Sit down. 14 Remember the rules. We say stand up, sit down. 15 No, I shouldn't say that. 16 MR. McMAHON: My name is Evan McMahon, 17 M-c-M-a-h-o-n, and I am the chairman for the 18 Libertarian Party of Indiana. I'm here for 13 19 different organizations, so it will be a minute. 20 From the list, I can tell you that Jackson County 21 just accepted theirs. Maurer for Indiana accepted 2.2 theirs. Hancock County, I believe, made --23 MS. TAYLOR: Hancock paid theirs. They're 24 off. So there's no Hancock as well.

25

MR. McMAHON:

```
1
          VICE CHAIRMAN OVERHOLT: So are you asking for
 2
     a waiver or are you wanting to agree to the deals
 3
     that we have?
 4
          MR. McMAHON: I would prefer a waiver. These
 5
     are --
          VICE CHAIRMAN OVERHOLT: Then you should sit
 6
     down because what we're doing now is the deals.
 7
          MS. CELESTINO-HORSEMAN: And that's what I'm
 8
 9
     saying. If you want a waiver, got to go to full
10
     argument, but it will be all or nothing.
11
          MR. McMAHON: Let's just take the deals for
12
     them.
13
          VICE CHAIRMAN OVERHOLT: Wise choice.
14
                        Two of the counties that don't
          MR. McMAHON:
     even have officers right now, we're in the process
15
16
     of trying to organize new officers, so good luck
17
     for them. They will be inheriting a big fine
18
     because they're the two with the largest fines.
19
          And, Abbey, I apologize. I do not have the
20
     cause numbers.
21
                       I've got them all.
          MS. TAYLOR:
2.2
          CHAIRMAN OKESON: Yeah. So, Brad, do we have
23
     to go through these individually? Is that what we
24
     should do?
```

MR. KING: Mr. Chairman, if the authorized

```
1
     representative of the committees is accepting the
     proposal adopted by the Commission, you'll want to
 2
 3
     have the cause numbers and the amounts read into
 4
     the record.
 5
          VICE CHAIRMAN OVERHOLT: And also to verify
     that they're actually eligible for it.
 6
 7
          MR. KING:
                     Correct.
                        There's also a committee that's
 8
          MR. McMAHON:
 9
     on the list that was not on my list, which was the
10
     Tatgenhorst for --
11
          MS. TAYLOR: He's got, like, 7,500
12
     delinguencies, so he's not --
13
          MR. McMAHON: He doesn't live in Indiana
14
     anymore, so I don't think he's going to care.
15
          MS. TAYLOR:
                       I know.
16
          CHAIRMAN OKESON: I take it he's not
     representing that particular committee in this.
17
18
          MR. McMAHON:
                        The Tatgenhorst? No, I am not.
     That committee was gone before I was chairman.
19
20
     had no communication with --
21
          CHAIRMAN OKESON: We'll just read that into
2.2
     the record for the proposed.
23
          MS. TAYLOR: Do you also have Edgar for State
24
     Rep and Rigg for Liberty?
```

MR. McMAHON: I have Rigg for Liberty but not

```
1
    Edgar.
 2
         MS. TAYLOR: Not Edgar?
 3
         MR. McMAHON: I don't even know who that is.
 4
         MS. TAYLOR: We're going to start on page 64.
 5
         MR. McMAHON: Hold on a second, Abbey.
     is a new one; right? That was the guy that
 6
     couldn't walk in that had contacted you?
 7
 8
         MS. TAYLOR: I thought Edgar was one of your
 9
     convention candidates.
10
         MR. McMAHON: Yeah, and he couldn't walk in.
11
         MS. TAYLOR: I don't remember. He was a day
12
     late. I don't remember the --
13
         MR. McMAHON: So for that one, I mean, I'll
14
    ask for a waiver on it because he wasn't --
15
         VICE CHAIRMAN OVERHOLT: Wait, wait. Right
16
    now this is about you're accepting the deal,
17
    because then you're going to sit down.
18
          CHAIRMAN OKESON: We're going to stick to
19
     those that are on this letter that you've
20
    written --
21
         MR. McMAHON: Yes, yes, yes.
2.2
         CHAIRMAN OKESON: -- minus the ones that have
23
    already --
24
         MR. McMAHON: Correct.
25
         MS. TAYLOR: Okay. I don't have that letter.
```

```
1
          MS. WARYCHA: I'll let you use this one.
          MS. TAYLOR: It's fine. I have a list.
 2.
 3
     know all of his committees. We're going to start
     on page 64.
 4
          MR. McMAHON: I would just like to say for the
 5
     record, while she's looking all that up, that on
 6
     both sides of the aisle the Election Division has
 7
     been amazing with our county parties and candidates
 8
 9
     and worked with them diligently. We've had a few
10
     bad apples that haven't wanted to work with them,
11
     but by and large, both sides of the aisle have been
12
     absolutely amazing answering questions and actually
13
     spent two hours with me personally going over
14
     issues that we had. So thank you both sides of the
15
     aisle for that.
16
                            I appreciate that.
          CHAIRMAN OKESON:
17
          MR. McMAHON:
                        I've talked to Valerie and Abbey
18
     a lot.
19
          CHAIRMAN OKESON: Well, Christmas is right
20
     around the corner. Don't forget about them.
21
          VICE CHAIRMAN OVERHOLT: Is there any way we
2.2
     can help? Probably not.
```

MS. THOMPSON: Was Brooksbank late on the

I'm going in order of his letter.

MS. TAYLOR: We're all just flipping pages.

23

24

```
1
    preprimary or the annual?
 2.
         MR. McMAHON: I'm sorry?
 3
         MS. THOMPSON: When was he late, Brooksbank?
         MR. McMAHON: Brooksbank was in 2020. I
 4
 5
    believe it was postconvention, is my recollection.
         MS. NUSSMEYER: Abbey, that would have already
 6
 7
    been decided; right?
          MS. TAYLOR: Yeah. I don't know if there's a
 8
 9
    Brooksbank.
10
         MR. McMAHON: I think it might have been
11
     annual. There's a lot of them.
12
         MS. THOMPSON: An annual? Okay.
13
         MR. McMAHON: Hopefully the previous
14
    Libertarian Party chair will just come in and talk
15
    and not have to read cause numbers or anything. I
16
    believe his name is Tim McGuire. You can send him
17
    an email if you want.
18
          MS. TAYLOR: Okay. Page 55, Committee to
19
    Elect Russell Brooksbank, Cause No. 2022-7415-134,
20
    proposed civil penalty of $300 plus 60 cents. It's
     their first time, so that is --
21
2.2
         VICE CHAIRMAN OVERHOLT: $75.60.
23
         MS. TAYLOR: -- 75.60.
24
         MR. McMAHON: Yes.
25
         MS. TAYLOR: Okay. Now, Rigg for Liberty.
```

```
Page 69, Rigg for Liberty, Cause No. 2022-7411-165,
 1
     proposed civil penalty of $1,000.60. It's his
 2
 3
     first time before the Commission, so that will be
     250.60.
 4
 5
          MR. McMAHON:
                        Yes.
                      Page 64, Libertarian Party of
 6
          MS. TAYLOR:
     Jennings County, Cause No. 2022-7474-154, proposed
 7
     civil penalty of $1,000 plus 60 cents, first time
 8
 9
     before the Commission. They are also on page 90 --
10
     sorry -- 89, Cause No. 2022-7474-210, proposed
11
     civil penalty of $1,000. So that will be a total
12
     of $501.20.
13
          MR. McMAHON:
                       Yes.
14
          MS. TAYLOR: Page 64, Libertarian Party of
     Lawrence County, Cause No. 2022-7479-155, first
15
16
     time before the Commission, proposed civil penalty
17
     of $100.60, so 25.60.
18
          MR. McMAHON:
19
          MS. TAYLOR: Howard County Libertarian Party,
20
     Cause No. -- sorry, page 65 and page 90. The first
21
     one is Cause No. 2022-7483-156, proposed civil
22
     penalty of $1,000. Second is Cause
23
     No. 2022-7483-211, proposed civil penalty of
```

25 VICE CHAIRMAN OVERHOLT: \$501.20.

\$1,000. So, again, that will be \$500.20.

```
1
                      $501.20.
          MS. TAYLOR:
 2.
          MR. McMAHON: Yes.
 3
          MS. TAYLOR: Page 65, Libertarian Party of
 4
     Brown County, Cause No. 2022-7487-157, proposed
 5
     civil penalty of $450 plus 60 cents, so that's
     $112 -- $113.10.
 6
 7
          MR. McMAHON:
                       Yes.
          MS. TAYLOR: And then 91 -- no, bottom of 90,
 8
     Cause No. 2022-7487-212, proposed civil penalty of
 9
10
     $750 plus 60 cents, $187.75.
11
          MR. McMAHON: That's Shelby County?
12
          MS. TAYLOR: That's Brown County. They had
13
     two.
14
          MR. McMAHON: Oh, okay.
          MS. NUSSMEYER: What was the amount again,
15
16
     Abbey?
17
          MS. TAYLOR:
                       187.75 and 60 cents so 188.35.
18
          MR. McMAHON: Yes.
19
          MS. TAYLOR:
                       Shelby is on 66. They have two,
20
     Cause No. 2022-7489-158, proposed civil penalty of
21
     $150, so 37.50, 38.10; and page 91, Cause
22
     No. 2022-7489-213, proposed civil penalty of $50,
23
     so 12.50 so 13.10.
24
          MR. McMAHON:
                        Yes.
25
          MS. TAYLOR: Martin County, 66, Cause
```

```
1
     No. 2022-7491-159 proposed civil penalty of $1,000,
     so $250.60.
 2.
 3
          MR. McMAHON: Is that the only one?
 4
          MS. TAYLOR: That's the only one for Martin
 5
     County.
 6
          MR. McMAHON: Should be good after that. Yes.
          MS. TAYLOR: Randolph is on 67, Libertarian
 7
     Party of Randolph County, Cause No. 2022-7534-160,
 8
 9
     proposed civil penalty of $50, so 12.50 so 13.10.
10
          MR. McMAHON:
                        Yes.
11
          MS. TAYLOR: Jackson we already did; correct?
12
          VICE CHAIRMAN OVERHOLT: Right, and Hancock so
13
     Wells is the --
14
          MS. TAYLOR: And Hancock, so Wells is on
     page 92 -- 91, Cause No. 2022-7493-214, proposed
15
16
     civil penalty of $200, so $50.60.
17
          MR. McMAHON:
                        Yes.
18
          CHAIRMAN OKESON:
                            Okay.
19
          VICE CHAIRMAN OVERHOLT: Thank you.
20
          MR. McMAHON: Thank you. I'll be back in just
21
     a minute.
2.2
          CHAIRMAN OKESON:
                            Nice job.
23
          VICE CHAIRMAN OVERHOLT: I won't say thank you
24
     13 times, but thank you.
25
          CHAIRMAN OKESON: So that matter is closed.
```

So we'll move along to adoption of campaign finance hearing procedures. The remaining committees will be called to permit the presentation of evidence in these matters or testimony. Before doing so, I want to note in the past we've followed certain procedures for conducting campaign finance hearings and I move the Commission use the following for today:

2.

When each campaign finance matter is called, the hearing will begin with recognizing campaign finance staff to provide information about the documents in this matter provided to the Commission members, including letters from committees, and notice given to the campaign committee.

Unless there is an objection, the documents provided to the Commission by the Election Division will be entered into the record of this meeting.

After campaign finance staff completes presentation, a representative of the committee will be recognized first and may present their case for no more than 5 minutes.

Commission members may ask questions during this time, but that will not be counted against the 5 minutes, the time it takes for you to answer.

If the presenter offers additional documents

or other physical evidence not previously received by the Commission, then the originals must be provided to the Election Division. I'd direct you to Valerie Warycha down here to Brad King's right.

2.

2.2

If the Commission finds that a committee has violated the campaign finance statutes, state law requires a unanimous vote of all four Commissioners to waive or reduce the amount of the penalty set by law.

If the Commission makes a decision at this meeting to either fine a committee or dismiss the case against the committee, then the Election Division will prepare a final order to the Commission for approval at a later meeting. If a committee is fined today, the committee will receive a notice from the Election Division to pay the fine after the Commission adopts that final order. So it may be some time after today before the committee will be required to pay the fine.

The Commission will recognize committees to make a presentation beginning with the committee seated at the very front of the room. And, again, please speak up, have your cause number ready for our convenience, and state your name and spell it for the court reporter. Everyone here has taken

```
1
     the oath; correct?
 2
          So with that, is there a second to the motion
 3
     I've offered for procedures?
 4
          VICE CHAIRMAN OVERHOLT: Second.
 5
          CHAIRMAN OKESON: Any discussion?
          Hearing none, all those in favor signify by
 6
     saying "Aye."
 7
 8
          VICE CHAIRMAN OVERHOLT:
                                  Aye.
 9
          MS. CELESTINO-HORSEMAN: Aye.
10
          MS. PYLE:
                     Aye.
11
          CHAIRMAN OKESON: The "ayes" have it.
                                                  Those
12
     are the rules.
13
          Who's up first?
14
          MR. MASSILLANANY: I apologize for earlier.
15
     Again, my name is Mario Massillanany. It's long,
16
     M-a-s-s-i-l-l-a-n-a-n-y.
          I'm not asking for a waiver. I'm just asking
17
     for mercy, throwing myself, you know, at the feet
18
19
     of you guys. I became the treasurer of this
20
     committee at the end of last year. Your staff is
21
     phenomenal. They actually helped me fill out my
2.2
     campaign finance report. It wasn't in time.
23
     5 minutes late for one of my violations.
24
          I thought that that was the end of what I
25
     needed to file for the year because our campaign
```

```
1
     committee has not raised any money or spent any
 2.
     money in a couple years, and so we have the exact
 3
     same amount, which is a little over $1,000, I
 4
     believe, in our account. And so the fine, I
 5
     believe, right now is $1,100, which will come out
     of my pocket, because I don't want to --
 6
          CHAIRMAN OKESON: So what's the cause number?
 7
                             The cause numbers are
 8
          MR. MASSILLANANY:
 9
     2022-4690-152 and Cause No. 2022-4690-174.
10
          MS. THOMPSON: Mr. Chairman, this is on
11
     page 63 and page 71. This is the 5th Congressional
12
     District Republican Committee. Cause
13
     No. 2022-4690-152 is first one, and the second one
14
     is 2022-4690-174, and that's on page 71.
15
          CHAIRMAN OKESON: 63 and 71?
16
          MS. THOMPSON: Yes.
                               This committee has a
     proposed civil penalty for the first one of $50.60.
17
     This committee has been before the Commission --
18
19
     this will be his fourth time before the Commission.
20
          CHAIRMAN OKESON: This is the committee's
21
     fourth?
2.2
                             My first.
          MR. MASSILLANANY:
23
          MS. THOMPSON:
                         The committee's fourth, yes.
                            My first. And I apologize.
24
          MR. MASSILLANANY:
25
     That's why I got up on the stage because I thought
```

maybe it was I get one bite at the apple, you know.

2.2

MS. CELESTINO-HORSEMAN: That's my question is so you've opted to have a hearing. What is your basis for relief? Because just throwing yourself on the mercy of us doesn't do it, unfortunately.

MR. MASSILLANANY: Well, and I understand that. I believe that there was a notice sent regarding one of the filings that I hadn't done. Unfortunately, I never received it because my office has a suite number, and it was just going to the building. And so I knew that I had one penalty because I filed it at 12:05, and that's the \$50 one. So when I called them to find out how to pay it or what I needed to do, that's when I found out I had another filing that I had not done.

So I'm not really trying to use that as an excuse that it went to the building but I didn't get notice, but all I'm trying to really do is see if there's any mercy in me not having to put up \$1,050 and if I could get some sort of relief in that.

MS. CELESTINO-HORSEMAN: So you're saying that the one you didn't receive was a notice telling you that you had filed late.

MR. MASSILLANANY: Had not filed.

1 MS. CELESTINO-HORSEMAN: So you already had 2 the penalty assessed; it was just a matter of 3 telling you that. I'm not sure. I think it's 4 MR. MASSILLANANY: 5 just that there was notice that I had not filed that report. 6 7 MS. CELESTINO-HORSEMAN: And if he had gotten that notice and had filed the report, would there 8 9 have been -- that wouldn't have absolved him of 10 being late; right? 11 MS. THOMPSON: No. 12 MR. MASSILLANANY: No. But it might have 13 stopped me from having a \$1,000 penalty or maybe --14 I don't know -- a shorter penalty. That's all. 15 So, again, I'm not trying to make any excuses 16 for that. I'm just asking if there's any 17 possibility that this Board might not charge me the 18 full amount for the 1,000 and the \$50 because 19 that's more than the committee, and it's my fault, 20 so I'm going to pay out of pocket. 21 MS. TAYLOR: Have we fixed your address? Do 22 we have that corrected or was it not on the hearing 23 notice?

MR. MASSILLANANY: It wasn't on the hearing

notice. But I figured that would be a secondary

24

25

1 issue to solve. I was just hoping not to have to 2 pay the 1,050.

2.2

- MS. TAYLOR: No. I just wanted to get that cleared while I have you here.
- MR. MASSILLANANY: Sure. And your staff has been phenomenal. They're amazing people. And I'm not trying to butter them up because I know that they don't impact my fine.

CHAIRMAN OKESON: Valerie, what are the abilities of the Commission? If we were to, say, treat him as a first-time appearance and reduce it to 25 percent, could we then also state that, if they were to come before the body again, the remainder of that 75 percent in addition to whatever new fees would be incurred would be required?

MS. WARYCHA: I think if you took a motion and voted on it. I'm looking at Brad for confirmation and his thoughts, and Matthew.

MS. TAYLOR: You guys have done -- maybe it wasn't you, Paul, but the Commission has done that before, let the new treasurer start with a clean slate. But I could not tell you what year that was or what cause that was. I can tell you it was sometime since March of 2005 is all I can tell you.

CHAIRMAN OKESON: I mean, I would be --

2.

MR. KING: Just to supplement what Valerie has said, I think, in the absence of objection by the committee, the Commission has the authority under the statute to reduce or waive penalties if it makes a finding that imposing the full penalty would be unjust under the circumstances, and certainly in the past the Commission has set conditions of the sort that Abbey was referencing in individual cases. So I think generally, yes, you can do that if that is your position.

CHAIRMAN OKESON: I mean, I guess I would be of the mind-set, hearing you out, that we reduce the fine to 25 percent. So I would move that we reduce the fine to 25 percent; however, should the committee come before this body again, the full fine will be paid of that particular incident, and the remainder of this particular incident will be added to it.

MS. PYLE: Just to ask a question, when did you become treasurer?

MR. MASSILLANANY: I believe it was December of 2021. It was either December or January of this year. It was right around the holidays.

MS. PYLE: Okay.

1 MR. MASSILLANANY: So this was technically my 2. first filing. 3 MS. PYLE: Right. I'm just looking at the 4 other delinquencies. VICE CHAIRMAN OVERHOLT: Wait. There's been a 5 I think there needs to be --6 motion. MS. CELESTINO-HORSEMAN: Point of order, then. 7 Can we pass something that is effectively a 8 9 suspended sentence? I mean, how are we going to 10 keep track of this and know? 11 CHAIRMAN OKESON: Well, the remaining filings 12 will be put into the record of this committee, and 13 if it appears here in violation again --MS. TAYLOR: We'll just add a note. 14 15 MS. CELESTINO-HORSEMAN: So if somebody sees 16 the note. MS. PYLE: I guess we've done it with PACs 17 18 that are closed; right? If they get their stuff 19 closed up and finished where they don't have 20 filings and things like that, we've done that type 21 of thing. 2.2 I'm trying to avoid being CHAIRMAN OKESON: 23 unnecessarily punitive in light of your individual presence but also in recognition that this PAC has 24

been here four times, and so this is sort of a last

25

chance. You're going to feel a little bit of pain, but at the end of the day, if you come back, it's going to be a lot more. So with the incentive to get on top of the filings, work with our amazing staff, and should you move on, pass that baton on to the next person.

MR. MASSILLANANY: And it will be passed on quickly.

MR. KING: Mr. Chairman, just to add to what's been said about the legal question posed by Commissioner Celestino-Horseman, of course, the transcript of this meeting will be part of the minutes that will be adopted and part of the permanent record, so there will be a record that this is the Commission's decision, along with any notes made by staff in the file. And so long as the committee's representative represents to this body that the committee will abide by that determination, I think you're within the parameters of the statute.

MS. CELESTINO-HORSEMAN: Mr. Massillanany, you're well-known and a good lawyer and all of that. I think we've had some dealings with some of the same stuff, so certainly this is not directed --

CHAIRMAN OKESON: So we have a motion. We need a second if we're going to continue to discuss.

VICE CHAIRMAN OVERHOLT: I'll second for purposes of discussion. Sorry. Should have done that earlier.

CHAIRMAN OKESON: All right. Go ahead.

MS. CELESTINO-HORSEMAN: Okay. But here's where my problem comes in: I just sat up here and told all those people that you can't have a deal. I appreciate the situation in which you're in, and now we're talking about taking -- I mean, if he had been on his third violation, it would have been 75 percent of the fine. And this is because there have been more and probably because this organization is probably changing treasurers and all that, but the organization needs to get itself together.

CHAIRMAN OKESON: Sure.

MS. CELESTINO-HORSEMAN: And I just don't think it's fair to the other people.

MR. MASSILLANANY: Well, and I apologize if I'm interjecting at the wrong period of time, but it appears that our organization has been around a lot longer too. So one of our violations was in

2012, so that was ten years ago. And the other violation before that was 2006; right? So it's not like this happened in '18, '19, '20, '21, '22. Our organization has been around for a lot longer than what appears that these other organizations have been.

2.2

So I'm not, again, trying to make any excuses to you, ma'am. All I'm just trying to do is just ask for mercy.

CHAIRMAN OKESON: I hear what you're saying, but we have in the past considered similar stories. I'm trying to walk the tightrope here.

MS. CELESTINO-HORSEMAN: So what are you talking about, cutting it down to 25 percent?

CHAIRMAN OKESON: I was treating him like it was his first time before the Commission, giving him some grace of 25 percent, but should this PAC, irrespective of who is running it, if the treasurer at that time comes before this body, the remainder of this will be accrued up with whatever fine is assessed at the next violation.

VICE CHAIRMAN OVERHOLT: The thing that I just wanted to point out in response to Commissioner Celestino-Horseman's comment, I do think this is a bit distinguishable from the folks who were lined

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1
     up because what we determined is that you weren't
     actually eligible for the deal because your
 2
 3
     committee had more than three previous violations.
 4
     So that was why we took you out of line or part of
 5
     why we told you that you needed to get out of line.
     So I do think there's a distinction there.
 6
          MS. CELESTINO-HORSEMAN: I would make a motion
 7
     to amend your motion.
 8
 9
          CHAIRMAN OKESON: Well, why don't we just vote
10
     on my motion, and then we can proceed from there.
11
          MS. CELESTINO-HORSEMAN:
                                   Okay.
12
          CHAIRMAN OKESON: Because otherwise, I think
13
     we're going to enter into the land of confusion.
14
          VICE CHAIRMAN OVERHOLT: What, us do that?
15
     Never.
16
          CHAIRMAN OKESON: All right. So we have a
17
     motion and a second. Without hearing any further
18
     discussion, all those in favor signify by saying
19
     "Aye."
20
          Aye.
21
          MS. PYLE:
                     Aye.
2.2
                            All those opposed say "Nay."
          CHAIRMAN OKESON:
23
          MS. CELESTINO-HORSEMAN:
                                   Nay.
24
          VICE CHAIRMAN OVERHOLT:
                                   Nay.
25
          CHAIRMAN OKESON: So two to two, the motion
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fails.
 1
 2
          All right. Would you like to make another
 3
     motion?
 4
          MS. CELESTINO-HORSEMAN: I'll make another
     motion. I will move that their fine be reduced by
 5
     50 percent, and should they have another violation
 6
     or failure to file timely, that the remainder of
 7
     this $1,000 fine shall be due and payable along
 8
 9
     with whatever amounts might be assessed.
10
          VICE CHAIRMAN OVERHOLT: So $1,050?
11
          MS. CELESTINO-HORSEMAN: Yeah, 1,050.
12
          CHAIRMAN OKESON: Is there a second?
13
          VICE CHAIRMAN OVERHOLT: Second.
14
          CHAIRMAN OKESON: Any discussion?
15
     questions?
16
          Hearing none, we have a motion and a second.
17
     All those in favor signify by saying "Aye."
18
          VICE CHAIRMAN OVERHOLT: Aye.
19
          MS. CELESTINO-HORSEMAN: Aye.
20
          MS. PYLE:
                     Aye.
21
          CHAIRMAN OKESON: Aye.
2.2
          The "ayes" have it. The motion carries.
23
          MR. MASSILLANANY: And I accept that penalty.
24
     And, again, I apologize.
          VICE CHAIRMAN OVERHOLT: You have no choice.
25
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1 MR. MASSILLANANY: Thank you so much. Ι 2 appreciate it. 3 CHAIRMAN OKESON: Who's next? 4 MR. WHITE: Hello. 5 MS. TAYLOR: We got you. CHAIRMAN OKESON: Go ahead. State your name 6 and spell it. 7 MS. TAYLOR: Okay. This is on 43 and 44. 8 9 Nick White, easy to spell. MR. WHITE: 10 CHAIRMAN OKESON: I'm sorry. What page? 11 MS. TAYLOR: 43 and 44, Nick White for 12 Indiana, Cause No. 2022-7296-111, proposed civil 13 penalty of \$1,000 plus 60 cents. CHAIRMAN OKESON: So remind me --14 15 MR. WHITE: Yeah. You had me step aside 16 because we don't exist and have no money, gave it 17 all away. Yeah, I know we need to figure that --18 because I filed at zero. So I did really well when 19 I had a treasurer, obviously, and then we stopped 20 existing, and I donated the money. We had some 21 problems because we can't just use that money. We 2.2 have to write checks, and candidates didn't file 23 and didn't take their money out of our account. So 24 it took about six months to get rid of the money, 25 which you wouldn't think would be hard to do, but

it was. Other new candidates -- I won't take you guys there. But ended up finally donating it all away to two candidates running this year, and we don't exist.

2.

So I'm happy to pay the 25 percent. I'm not happy, but I will pay the 25 percent.

CHAIRMAN OKESON: In your mind, when did you intend to dissolve the committee?

MR. WHITE: Well, we were running in 2020, so December 2020 really. But we tried to get rid of the money after some time. Without giving too many details, I was told to hold on to it, that I might want to run again. Then in 2021, I got a new job at Butler, and it doesn't really fit with that job right now to run for office. And then we proceeded to try to get rid of the money and go through the process. My treasurer has moved on, and I am bad at paperwork, which is why I'm willing to pay my \$250 to admit that I don't know how to do paperwork very well. I should have called Matt when people told me to call him.

CHAIRMAN OKESON: And your intention is to dissolve the committee?

MR. WHITE: Yes.

MS. CELESTINO-HORSEMAN: May I make a motion?

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1
          CHAIRMAN OKESON:
                            Sure.
 2
          MS. CELESTINO-HORSEMAN: I would move that we
     instruct Mr. White that, if he can get this
 3
 4
     committee closed within the next 30 days, that the
 5
     fine and moneys owed will be waived. If he
     doesn't, then he'll have to come back on the
 6
     schedule to come back. That's something we have
 7
 8
     done in the past.
 9
          CHAIRMAN OKESON: Is there a second?
10
          VICE CHAIRMAN OVERHOLT:
                                   Second.
11
          CHAIRMAN OKESON: Any questions, discussion?
12
          MS. PYLE: No questions.
13
          CHAIRMAN OKESON: Hearing nothing further, all
14
     those in favor signify by saying "Aye."
15
          VICE CHAIRMAN OVERHOLT: Aye.
16
          MS. CELESTINO-HORSEMAN: Ave.
17
          MS. PYLE: Aye.
18
          CHAIRMAN OKESON:
                            Aye.
19
          The "ayes" have it.
20
          MR. WHITE: Thank you very much. A lot
     different on this side than that side of the Board.
21
2.2
          MR. McMAHON: Evan McMahon, chairman of the
23
     Libertarian Party of Indiana, on behalf of Edgar.
24
          MS. TAYLOR:
                       It's on page 68.
25
          CHAIRMAN OKESON: So this was not on that
```

1 list? Edgar for State Rep, Cause 2. MS. TAYLOR: No. 3 No. 2022-7700-164, proposed civil penalty of 4 \$100.60, and this is their first delinquency. 5 CHAIRMAN OKESON: What page? Sixty-eight. 6 MS. TAYLOR: 7 MS. CELESTINO-HORSEMAN: Do you have authorization to represent this --8 9 The state party chair, under MR. McMAHON: 10 affiliation with the state party, they give 11 authorization for the state central committee and 12 the chairman to represent the county parties in all 13 matters. 14 MS. CELESTINO-HORSEMAN: The state central 15 committee gave the authorization or the candidate? 16 The county parties and the MR. McMAHON: No. 17 candidates have to give that authorization. 18 MS. CELESTINO-HORSEMAN: Oh, okay. So you're 19 representing to us that you're duly authorized. 20 MR. McMAHON: Yes. 21 So this was actually -- Abbey, if you 2.2 remember, we had a final CFA-1 for multiple 23 candidates in one day. 24 MS. TAYLOR: Yes. 25 MR. McMAHON: And there was a problem getting

1 them into the system. And I sent you an email, and you called me back right away, and I was 2 3 actually -- you weren't in the office that day. You called me from home.

> MS. TAYLOR: Okay.

4

5

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MR. McMAHON: And we talked about it, and that hiccup caused the delay and the candidate was unable to file in a timely manner because of that technical glitch. So that would be --

MS. TAYLOR: I do not remember the specific glitch, but I can assure you there are a million glitches to go around, so this one was one day late. I'll fall on that sword. I don't remember this one specifically, but there are enough of them that...

MR. McMAHON: And I would never ask Abbey to throw herself on a sword. She's amazing.

But this one, I did remember this. This was actually -- I filed it. I had come back the next day to see you. The CFA-1, I filed a CFA-1 for all of our candidates as well as their nomination forms, their CAN-22s and now it's CAN-32s. the state party chair, I filed all that. I filed it with the clerks in the Statehouse as well. we handle all of that.

So when it got filed, there was a problem. I tried to come back. You weren't there. I sent you an email, and literally I had walked from the office up on the second floor and I was walking and I was in front of the far side of the Statehouse building getting ready to head to Starbucks when Abbey called me. So I stood right there for about 15, 20 minutes. We were able to get the issue resolved for John Schick, who was our auditor candidate. Do you remember that?

MS. TAYLOR: Yes.

2.2

MR. McMAHON: But we weren't able to get it resolved for Edgar, so that was the issue.

VICE CHAIRMAN OVERHOLT: But what was the issue? I know you said it was a glitch, but what was it that was delaying the filing?

MR. McMAHON: There was no online account created for his committee. The physical paperwork was filed, but when he tried to file the electronic to set up the committee, it didn't go through. There was an issue with it. And you had sent me the credentials. Actually, I think you told it to me over the phone and I had to handwrite it down. It was a very difficult day. But it was a technical glitch. It wasn't the candidate's fault.

CHAIRMAN OKESON: Is there anything on the system side that shows that there was an attempt made at least for someone to file?

MS. TAYLOR: It doesn't work that way. And it

does exist where, like, you can hit submit and it errors into the cyber world and it's gone. Like, that has happened.

CHAIRMAN OKESON: But even on the committee end they don't get a ding email that says your attempt to file has been rejected by the server?

MS. TAYLOR: No, no. And sometimes it will -I mean, if we want to talk about this, we can, but
sometimes it will tell you there's an error and
you've submitted it. So computers and technology
are only good when they work, and none of them work
a hundred percent of the time.

MR. McMAHON: I would just remind the committee that I was here for 13 others and I accepted payments.

CHAIRMAN OKESON: Yeah. That's where I was going.

MR. McMAHON: This would be a \$100 fine, but this is one -- every other one of them I can say that in some way, shape, or form -- even though the candidate guide is not really geared towards

```
Libertarians. We nominate all of our candidates at
 1
     convention, which becomes problematic with filing
 2
 3
     preconvention, postconvention, becomes complicated
     as to when you were a candidate and when you
 4
 5
     weren't a candidate.
          But we will own that, and we owned that for
 6
     all of the other committees and county parties and
 7
     candidates. This is one that I'm going to stand by
 8
 9
     and say I remember this situation, this issue, and
     as chair, I will speak up for him, and he shouldn't
10
11
     be fined for that technical glitch.
12
          CHAIRMAN OKESON: Is there a motion?
13
          VICE CHAIRMAN OVERHOLT: Yeah. I quess I
14
     would move to waive the fine.
15
          CHAIRMAN OKESON: It's a $100 fine?
16
          MS. TAYLOR:
                       Yeah.
17
          CHAIRMAN OKESON:
                            Is there a second?
18
          MS. CELESTINO-HORSEMAN:
                                   Second.
19
          CHAIRMAN OKESON: Any discussion or questions?
20
          MS. PYLE: I guess my question would be, if
21
     this comes back, are we treating it as a second,
22
     this being the first time and then that would be
23
     the second time?
```

MS. TAYLOR: You can tell us which way you

24

25

want us to go.

```
1
          VICE CHAIRMAN OVERHOLT: It will show that
 2.
     they've been before us before.
 3
          MS. TAYLOR: It will show that there's been a
     hearing today unless you want us to clear it.
 4
          VICE CHAIRMAN OVERHOLT: So the record would
 5
 6
     reflect that he had been here before, so, yes, I
 7
     think that would be the second.
                            Anything else?
 8
          CHAIRMAN OKESON:
 9
          MS. PYLE:
                     No.
          CHAIRMAN OKESON: We have a motion and a
10
11
     second. All those in favor signify by saying
12
     "Aye."
13
          VICE CHAIRMAN OVERHOLT: Aye.
14
          MS. CELESTINO-HORSEMAN: Aye.
15
          MS. PYLE: Aye.
          CHAIRMAN OKESON: The "ayes" have it.
16
     motion carries.
17
18
          MR. McMAHON: Any other Libertarian candidates
19
     are on their own.
20
          VICE CHAIRMAN OVERHOLT:
                                   Good.
21
                       I think I caught them all.
          MS. TAYLOR:
2.2
     had a pretty good list of them.
23
          MR. McMAHON:
                        Thank you, everybody.
24
          CHAIRMAN OKESON: Enjoy your weekend.
25
          Anyone else?
```

```
1
          Okay. Any continuances? Will the staff
 2.
     identify any matters for which a motion for
 3
     continuance was received for today's meeting.
 4
         MS. TAYLOR: We have Cindy4Indiana 58, Cause
 5
    No. 2022-7097-93, page 34, if you want to see
 6
     those.
 7
          CHAIRMAN OKESON: So there's a request for a
     continuance?
 8
         MS. TAYLOR: Request for a continuance.
 9
10
          CHAIRMAN OKESON: Have they ever asked?
11
         MS. TAYLOR: No. These are all first-time
12
     continuances?
13
         VICE CHAIRMAN OVERHOLT: Go to the yellow tab.
14
          CHAIRMAN OKESON: Mine is different.
15
         MS. TAYLOR: Sorry. It's page 33. We had a
16
     settlement agreement paid and I didn't recalculate
17
    the pages.
         MS. NUSSMEYER: What's the committee name
18
19
    again?
20
         MS. TAYLOR: Cindy4Indiana 58, page 33.
21
         VICE CHAIRMAN OVERHOLT: You're saying she
2.2
    paid it?
23
          MS. TAYLOR: No. She asked for a continuance.
24
     These are all continuances.
25
          CHAIRMAN OKESON: Okay. Anyone else?
                                                 Can we
```

```
1
     just do them all en masse?
          MS. TAYLOR: Okay. Clark County Democrats
 2
 3
     Advance the Vote, Cause No. 2022-7450-140 and Cause
 4
     No. 2022-7450-207; Indiana Federation of Republican
     Women, Cause No. 2022-321-166; Citizens for Unified
 5
     Long Beach, Cause No. 2022-7262-201; Indiana
 6
     Association of the IATSE PAC, Cause
 7
     No. 2022-4573-38; and Lake and Porter County Young
 8
 9
     Democrats, Cause No. 2022-6681-72.
          CHAIRMAN OKESON: Are these all first-time
10
11
     requests?
12
          MS. TAYLOR: These are all first-time
13
     requests.
14
          CHAIRMAN OKESON: Is there a motion to grant
     request for continuance for all those that have
15
     been identified?
16
17
          VICE CHAIRMAN OVERHOLT: So moved.
18
          CHAIRMAN OKESON: Is there a second?
19
          MS. PYLE:
                     Second.
20
          CHAIRMAN OKESON: Any discussion or questions?
21
          VICE CHAIRMAN OVERHOLT: I just want to
2.2
     recognize that one of the continuances was due to
23
     participation in a dragon boat race, which I think
     is an excellent reason for not attending. Sorry.
24
25
     I just read that.
```

1 CHAIRMAN OKESON: So we have a motion and a 2 second. Any discussion? 3 Hearing nothing further, all those in favor 4 signify by saying "Aye." 5 VICE CHAIRMAN OVERHOLT: Aye. MS. CELESTINO-HORSEMAN: Aye. 6 7 MS. PYLE: Aye. The "ayes" have it. 8 CHAIRMAN OKESON: The 9 continuances are granted. Are there any administrative dissolutions? 10 11 MS. TAYLOR: Yes. 12 MS. THOMPSON: Mr. Chairman, it's the little 13 red tab. 14 CHAIRMAN OKESON: Got it. MS. THOMPSON: Mr. Chairman, members of the 15 16 Commission, these committees can be 17 administratively dissolved. They have not filed a report in three years, and they have a balance of 18 19 less than \$1,000. 20 CHAIRMAN OKESON: I move the Commission do the 21 following: Make a finding that there's no evidence 2.2 that any of these committees continue to receive 23 contributions, make expenditures, or otherwise 24 function as a committee; make a finding that, 25 according to the best evidence available to the

```
Commission, dissolving these committees will not
 1
     impair any contract or impede the collection of a
 2
 3
     debt or judgment by any person; make a finding that
 4
     the prudent use of public resources makes further
 5
     efforts to collect any outstanding civil penalty
     imposed against these committees wasteful or
 6
     unjust, and that therefore the Commission
 7
     administratively dissolve each of these committees.
 8
 9
          Is there a second?
10
          VICE CHAIRMAN OVERHOLT:
                                   Second.
11
          CHAIRMAN OKESON: Any discussion?
12
          Hearing none, all those in favor signify by
13
     saying "Aye."
14
          VICE CHAIRMAN OVERHOLT: Aye.
15
          MS. CELESTINO-HORSEMAN:
                                   Aye.
16
          MS. PYLE:
                     Aye.
          CHAIRMAN OKESON: The "ayes" have it.
17
                                                  They
     are dissolved.
18
19
          Is there anyone here to -- no. I believe that
20
     concludes our business for the day. Oh, sorry.
21
                          Do you have one more thing?
          MS. NUSSMEYER:
2.2
                       Everybody else who wasn't here.
          MS. TAYLOR:
23
          CHAIRMAN OKESON: Defaults and then we also
24
     have the HAVA. Sorry.
25
          All right. Here we go. Is there anyone to
```

```
1
     testify?
              So if not, I declare the hearings on all
 2
     remaining campaign finance matters that were
 3
     scheduled for today closed. Is there a motion to
 4
     impose the entire amount of proposed penalty, plus
     mailing costs, in all remaining campaign finance
 5
     enforcement actions?
 6
          VICE CHAIRMAN OVERHOLT: So moved.
 7
          MS. PYLE: Second.
 8
 9
          CHAIRMAN OKESON: Any discussion?
10
          Hearing none, all those in favor signify by
11
     saying "Aye."
12
          VICE CHAIRMAN OVERHOLT:
                                   Aye.
13
          MS. CELESTINO-HORSEMAN:
                                   Aye.
14
          MS. PYLE:
                     Aye.
          CHAIRMAN OKESON: The "ayes" have it.
15
                                                  The
16
     motion carries. So --
          MS. CELESTINO-HORSEMAN: Oh, can I make a
17
     motion that that resolution they be allowed to use
18
19
     the stamp for our signature?
20
          CHAIRMAN OKESON:
                            Yeah.
21
          Is there a second?
2.2
          VICE CHAIRMAN OVERHOLT: Second.
23
          CHAIRMAN OKESON: Any conversation or
     discussion?
24
25
          Hearing none, all those in favor signify by
```

saying "Aye."

2.

2.2

VICE CHAIRMAN OVERHOLT: Aye.

MS. CELESTINO-HORSEMAN: Aye.

MS. PYLE: Aye.

CHAIRMAN OKESON: So I will now -- the Benham Help America Vote Act Grievance 2022-08, I will recognize the co-directors to submit a report from the Election Division regarding a grievance filed against the Ripley County Circuit Court Clerk alleging a potential violation of the Help America Vote Act and then recognize both our co-counsels to provide an overview of the federal and state laws that apply to our consideration of this grievance, and conclude with the next steps which may be taken by the Commission.

Brad.

MR. KING: Mr. Chairman, members of the Commission, I can begin and then I'll defer to Co-Director Nussmeyer. Behind me, for most of you I believe it's the orange tab labeled "HAVA Grievance" in your binder, is a report from the co-directors regarding a grievance filed under the Help America Vote Act with regard to Ripley County, the Ripley County Circuit Court Clerk's Office in particular, that alleged a variety of objections

and potential violations of law.

2.

2.2

The particular process that involves the co-directors is if a violation, if true, would constitute an action under the Help America Vote Act, which is what the acronym HAVA stands for. The co-directors reviewed the violation and dismissed it, in part, because the actions alleged were not violations of the Help America Vote Act but, to summarize it, noted that the failure to offer a voter a provisional ballot when the voter could have requested one when their name did not appear on the registration rolls used with the polling place would constitute a violation.

The Ripley County Clerk, Ginger Bradford, prepared a response, which is set forth in the material, that I would summarize as saying yes, we admit the mistake occurred and that a provisional ballot was not offered and should have been.

The remainder of the document contains recommendations with regard to findings by the Commission regarding the complaint in Grievance 2022-04 essentially with regard to actions that the Commission would direct Ripley County's Election Board to follow with regard to training of its Circuit Court Clerk staff and poll

workers regarding the use of provisional ballots to make certain that they are made available to voters who are similarly situated on Election Day.

So with that summary, I'll defer to my counterpart for anything additional.

MS. NUSSMEYER: Mr. Chairman, members of the Commission, Co-Director King summarized the issue and the findings of fact before you as part of the state law; however, it does require you as a body to adopt a report so that then we can forward it on to the parties that we're required to under state law.

And I don't want to speak for Mr. King, but I know we're both happy to answer any questions you might have about the complaint or the process or how we came to the conclusions that you'll find in the report.

CHAIRMAN OKESON: Yeah. So I just want to understand. A provisional ballot was not offered; correct?

MS. NUSSMEYER: Yes, Mr. Chairman, you're correct.

MR. KING: That is correct, Mr. Chairman.

CHAIRMAN OKESON: But do I hear you saying it should have been offered?

1 Yes, Mr. Chairman. The provisional MR. KING: ballot, which actually predated the federal law in 2 3 Indiana, would require a voter who is willing to 4 sign an affidavit they are, in fact, a registered 5 voter of a precinct to cast a ballot even though their name would not appear on the list of voters 6 used by the Clerk's Office or in this case by the 7 poll workers. 8 9 CHAIRMAN OKESON: So, in fact, Mr. Block was 10 then not allowed to vote at all? 11 Yes. That was the finding that we MR. KING: 12 came to based on the evidence submitted by the 13 complainant and by Ripley County. 14 CHAIRMAN OKESON: Very unfortunate. VICE CHAIRMAN OVERHOLT: I would move that we 15 16 adopt the report, the report of the Indiana Election Division. 17 CHAIRMAN OKESON: Yeah. And that the Division 18 19 maybe provide a copy by certified mail to the 20 individuals and offices that are set forth in the 21 appropriate code. 2.2 VICE CHAIRMAN OVERHOLT: What you said. 23 CHAIRMAN OKESON: Is there a second? 24 I'll second your motion.

Any discussion? Anything that should be noted

25

further than what we've discussed already from the co-directors or co-counsel?

2.

2.2

MS. WARYCHA: The only thing I would note is, after we mail this out, there is a seven-day opportunity for someone to ask for a hearing, whether that be the challenged or really we have to mail it to you, which seems interesting that you could then ask for a Commission hearing as well. But I just want you to know that there is a seven-day window where someone could ask for a hearing.

CHAIRMAN OKESON: Okay. Well, I hope that the intended impact of this is received and we'll avoid this in the future.

VICE CHAIRMAN OVERHOLT: And I will say, having worked in various capacities in polling places and helping with elections, I know that the whole provisional ballot issue is, I think, one that causes some confusion, and I think it would be helpful to make sure that all the counties are -- because I think some people have it drilled into them, oh, the provisional ballot is a last resort, and they want to not -- they kind of want to hold them back or something. But I think this is, if all else fails, give the provisional ballot, and I

1 think it's important to try to emphasize that. CHAIRMAN OKESON: The findings of fact even 2. 3 say that they are reluctant to. And I would add to 4 that thought, these are infrequent events run by --5 we're all imperfect -- run by citizens, right, and we're prone to confusion. But certainly we all, I 6 think, want to avoid anyone being denied an 7 opportunity to cast some sort of ballot in that 8 9 situation. 10 So we have a motion and a second. Any further 11 discussion or any questions? 12 All those in favor signify by saying "Aye." 13 VICE CHAIRMAN OVERHOLT: Aye. 14 MS. CELESTINO-HORSEMAN: Aye. MS. PYLE: Aye. 15 16 CHAIRMAN OKESON: The "ayes" have it. motion carries. 17 Now I believe that concludes our business for 18 19 the day. 20 MS. WARYCHA: Mr. Chairman, the only other 21 thing I would say is, do you want us to stamp these 2.2 or would you guys like to sign? 23 MR. KING: They've already done a motion. MS. WARYCHA: Oh, sorry. I missed that. 24

25

Thank you.

```
1
          CHAIRMAN OKESON: Karen took care of that.
          Can I get a motion to adjourn?
 2.
 3
          VICE CHAIRMAN OVERHOLT: So moved.
          CHAIRMAN OKESON: Second?
 4
 5
          MS. PYLE: Second.
          CHAIRMAN OKESON: All those in favor.
 6
 7
          VICE CHAIRMAN OVERHOLT: Aye.
 8
          MS. CELESTINO-HORSEMAN: Aye.
 9
          MS. PYLE: Aye.
          CHAIRMAN OKESON: We're adjourned. Thank you.
10
11
          (The Indiana Election Commission Public
     Session was adjourned at 2:48 p.m.)
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

1	STATE OF INDIANA		
2	COUNTY OF HAMILTON		
3	I, Maria W. Collier, a Notary Public in and		
4	for said county and state, do hereby certify that the		
5	foregoing public session was taken at the time and		
6	place heretofore mentioned between 11:14 a.m. and		
7	2:48 p.m.;		
8	That said public session was taken down in		
9	stenograph notes and afterwards reduced to typewriting		
LO	under my direction; and that the typewritten		
L1	transcript is a true record of the public session.		
L2	IN WITNESS WHEREOF, I have hereunto set my		
L3	hand and affixed my notarial seal this 22nd day of		
L4	September, 2022.		
L5			
L6	Maria W. Collier		
L7			
L8	NOTARY PUBLIC SEAL STATE OF INDIANA Commission No. NP0693933		
L9	My Commission Expires Dec. 5, 2024		
20			
21	My Commission expires: December 5, 2024		
22			
23	Job No. 174437		
24			
25			

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