

# Indiana Election Commission

## Minutes

### December 2, 2010

**Members Present:** Daniel A. Dumezich, Chairman of the Indiana Election Commission ("Commission"); S. Anthony Long, Vice Chairman of the Commission; Barbara McClellan (as proxy for Jonathan J. Myers, member of the Commission); Sarah Steele Riordan, member of the Commission.

**Members Absent:** Jonathan J. Meyers.

**Staff Attending:** Pam Potesta, Co-Director of the Election Division; Dale Simmons, Co-General Counsel of the Election Division.

#### 1. Call to Order

The Chair called the December 2, 2010 meeting of the Commission to order at 2:05 p.m. in the Indiana Government Center South Conference Center, Room E 204 Conference Room, at 302 West Washington Street, Indianapolis, Indiana.

The Chair noted that proper notice of the meeting had been given, as required by state law. A copy of the meeting notice, agenda, and designations of proxy are incorporated by reference in these minutes. *[Copies of all documents incorporated by reference are available for public inspection and copying at the Election Division Office.]*

#### 2. Transaction of Business

The Chair noted that the single item of business listed on the Commission's agenda was approval of Order 2010-3. Ms. Potesta and Mr. Simmons explained that, for the most part, Order 2010-3 approves the election forms that will be distributed at the annual conference of the Indiana Election Division for use in the 2011 municipal elections.

Vice Chairman Long indicated that he desired to add a revised CEB-9, County Election Report, form to Order 2010-3 so that the report includes information from counties on the number of rejected domestic absentee ballots. Mr. Long distributed a copy of the revised CEB-9 form to Commission members and tendered a revised copy of Order 2010-3 adding approval of the tendered CEB-9 by interlineation.

Mr. Long indicated that he had raised the issue of obtaining this information from counties at a previous Commission meeting. Ms. Potesta indicated that she and Mr. King had discussed the potential revision to the CEB-9.

Mr. Simmons indicated that the counties currently submit the CEB-9 report electronically and that the proposed revision to the CEB-9 would likely result in a change to the Statewide Voter Registration System in order to permit counties to continue to submit the

form electronically. Mr. Simmons added that he did not know how quickly a new CEB-9 form change could be implemented in the Statewide Voter Registration System.

Ms. Potesta explained that form changes have been implemented into the Statewide Voter Registration System fairly quickly in the past with "hot-fixes" and such form changes did not necessarily have to wait for a major build.

Ms. Riordan added that, as an alternative to submitting a CEB-9 electronically, the counties could file a revised CEB-9 on paper.

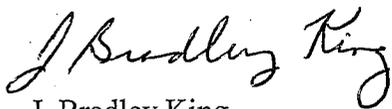
Mr. Long indicated that he would like to approve Order 2010-3 with the addition of the CEB-9 revision that he has proposed but that he would be willing to revisit the issue if technical difficulties arise. The Chair indicated his agreement with Mr. Long's proposal to approve Order 2010-3 as revised at this time.

Mr. Long moved, seconded by Ms. Riordan, that Order 2010-3 be approved as revised and submitted. There being no further discussion, the Chair called the question, and declared that with four members voting "aye" (Dumezich, Long, McClellan and Riordan), and no Commission member voting "no," the motion was adopted and the Order approved.

### 3. Adjournment

There being no further items on the Commission's agenda, the Chair entertained a motion to adjourn. Mr. Long moved, seconded by Ms. Riordan, that the Commission adjourn. The Chair called the question, and declared that with four members voting "aye" (Dumezich, Long, McClellan and Riordan), and no Commission member voting "no," the motion was adopted. The Commission then adjourned at 2:25 p.m.

Respectfully submitted,

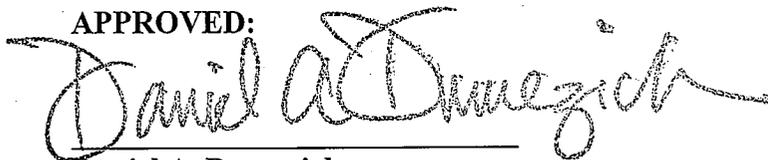


J. Bradley King  
Co-Director



Pamela Potesta  
Co-Director

APPROVED:



Daniel A. Dumezich  
Chairman