

**Indiana Election Commission**  
**Minutes**  
**January 31, 2007**

**Members Present:** Thomas E. Wheeler, II, Chairman of the Indiana Election Commission ("Commission"); S. Anthony Long, Vice Chairman of the Commission; Sarah Steele Riordan, member; Daniel A. Dumezich., member.

**Members Absent:** None

**Staff Attending:** J. Bradley King, Co-Director, Indiana Election Division of the Office of the Indiana Secretary of State (Election Division); Pamela Potesta, Co-Director of the Election Division; Dale Simmons, Co-General Counsel of the Election Division; Leslie Barnes, Co-General Counsel of the Election Division.

**1. Call to Order**

The Chair called the January 31, 2007 meeting of the Commission to order at 4:00 p.m. in the Indiana Government Center South Conference Center, Conference Room C, at 402 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 and agenda 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. Approval of Minutes**

The Commission approved the January 17, 2002 and March 20, 2006 minutes as submitted, with four members voting "aye" (Mr. Wheeler, Mr. Long, Ms. Riordan, and Mr. Dumezich), and no Commission member voting "no."

**3. Approval of Campaign Finance Orders (2007-03 through 2007-115):**

The Commission adopted Order 2007-03 through 2007-115, concerning campaign finance enforcement hearings conducted at previous Commission meetings, with four members voting "aye" (Mr. Wheeler, Mr. Long, Ms. Riordan, and Mr. Dumezich), and no Commission member voting "no."

**4. Approval of Proposed Precinct Boundary Change Order (Order 2007-02):**

The Commission adopted Order 2007-02, approving precinct boundary change orders in Allen, Bartholomew, Fulton, Gibson, Hamilton, Harrison, Huntington, Kosciusko, Madison, Marshall, St. Joseph, Sullivan, Tippecanoe, Tipton, Wayne, and Whitley

counties, with four members voting "aye" (Mr. Wheeler, Mr. Long, Ms. Riordan, and Mr. Dumezich), and no Commission member voting "no."

**5. Approval of Forms for use in 2007 only in Vote Center Pilot Counties (Order 2007-01):**

Following a presentation by staff, the Commission adopted Order 2007-01, providing for the approval of forms for use in Tippecanoe County and Wayne County, with four members voting "aye" (Mr. Wheeler, Mr. Long, Ms. Riordan, and Mr. Dumezich), and no Commission member voting "no."

**6. Adjournment**

There being no further items on the Commission's agenda, the Commission adopted a motion to adjourn, with four members voting "aye" (Mr. Wheeler, Mr. Long, Ms. Riordan, and Mr. Dumezich), and no Commission member voting "no." The Commission meeting was then adjourned at 4:30 p.m.

Respectfully submitted,

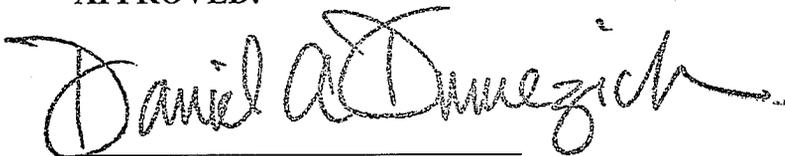


Trent Deckard  
Co-Director



J. Bradley King  
Co-Director

**APPROVED:**



Daniel A. Dumezich  
Chairman