

Indiana Election Commission

Minutes

July 11, 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 July 11, 2007 meeting of the Commission to order at 1:00 p.m. in the Indiana Government Center South Conference Center, Conference Room 14, 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 Forms

Election Division staff presented information to the Commission regarding forms to be approved for use under IC 3-5-4-8. There being no further discussion, Mr. Long moved, seconded by Mr. Dumezich, that the Commission adopt the following Orders:

Order 2007-116	Approval of Forms
Order 2007-117	Approval of Candidate Petition Forms
Order 2007-118	Approval of Candidate Petition Forms

The Chair called the question, and with four members voting “aye” (Mr. Wheeler, Mr. Long, Ms. Riordan, and Mr. Dumezich), and no Commission member voting “no.”, declared that the motion was adopted.

3. Adjournment

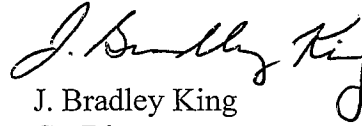
There being no further items on the Commission’s agenda, Mr. Dumezich moved, seconded by Ms. Riordan, that the Commission do now adjourn. There being no

discussion, the Chair called the question, and with four members voting "aye" (Mr. Wheeler, Mr. Long, Ms. Riordan, and Mr. Dumezich, and no Commission member voting "no.", the Chair declared the motion adopted. The Commission then adjourned at 1:15 p.m..

Respectfully submitted,

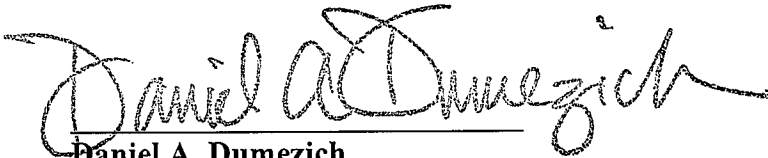


Trent DeCard
Co-Director



J. Bradley King
Co-Director

APPROVED:



Daniel A. Dumezich
Chairman