Indiana Election Commission Minutes August 14, 2020

Members Present: Paul Okeson, Chairman of the Indiana Election Commission ("Commission"); S. Anthony Long, Vice Chairman of the Commission; Suzannah Wilson Overholt, member; Zachary E. Klutz, member.

Staff Attending: J. Bradley King, Co-Director of the 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.

1. Call to Order:

The Chair called the August 14, 2020 meeting of the Commission to order at 10:30 a.m. EST online via a Zoom virtual meeting room that was moderated by Stewart Richardson.

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 Collier of Stewart Richardson Deposition Services, which is incorporated by reference into these minutes.

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

Page 17, line 10, replace "Manns" with "Mann's".

The Commission adjourned its meeting at 12:12 p.m. EST.

Respectfully submitted,

J. Bradley King Co-Director

Co-Direct

APPROVED:

Paul Okeson, Chairman

In the Matter Of:

INDIANA ELECTION COMMISSION PUBLIC SESSION

Transcript of Proceedings

August 14, 2020



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2	INDIANA ELECTION COMMISSION
3	PUBLIC SESSION
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7	Conducted on: August 14, 2020
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11	Conducted Remotely via Videoconference
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15	A Stenographic Record by:
16	Maria W. Collier, RPR, CRR
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22	STEWART RICHARDSON DEPOSITION SERVICES
23	Registered Professional Reporters One Indiana Square
24	Suite 2425 Indianapolis, IN 46204
25	(317)237-3773

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1	APPEARANCES
2	INDIANA ELECTION COMMISSION:
3	Paul Okeson - Chairman
4	S. Anthony Long - Vice Chairman
5	Suzannah Wilson Overholt - Member
6	Zachary E. Klutz - 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
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1	INDEX OF AGENDA ITEMS		
2		PAGE	
3	Call to Order and Determination of Quorum	4	
4	Documentation of Compliance with Open	5	
5	Door Law	3	
6	Approval of May 12, 2020, Commission Minutes	5	
7	Campaign Finance Matters: Ratification	6	
8	of Settlement Agreements	0	
9	Voting System Technical Oversight Program Reports	8	
10	Candidate Challenge Proceedings	12	
11			
12	General Election Planning	31	
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

CHAIRMAN OKESON: Seeing that we have all in attendance, I will call this meeting of the Indiana Election Commission to order. Today's date, for the record, Friday, August 14, 2020, 10:30 a.m., and, of course, we are again holding this meeting via Zoom.

As I noted just a minute ago and for the record, all members of the commission are present:
Myself, Chairman Paul Okeson; Vice Chairman Anthony
Long; Member Suzannah Wilson Overholt; and Member
Zachary Klutz. We are also joined today by the
Indiana Election Division staff: Co-Director Brad
King and Co-Director Angie Nussmeyer along with
Co-Counsels Matthew Kochevar and Valerie Warycha.

Our court reporter from Stewart Richardson, as you can see on your screen, is Maria Collier. And given this is a Zoom meeting, I'll just reiterate, as I have before, that when speaking, she'll have view of the screen and can tell who we are, but you might want to -- do we need to identify ourselves, Maria, or can we just roll with the screen setup the way it is?

THE REPORTER: It helps to identify. I generally can get the commission members, but anyone else definitely identify yourself.

1 CHAIRMAN OKESON: Next order of business, so 2. documentation of compliance with the Open Door Law. 3 I request the co-directors confirm that the 4 commission meeting has been properly noticed under 5 the Open Door Law. MR. KING: Mr. Chairman, members of the 6 7 commission, Brad King. On behalf of myself and Co-Director Angela Nussmeyer, we confirm that 8 notice of this meeting was posted in compliance 10 with the Indiana Open Door Law. 11 CHAIRMAN OKESON: Okay. Thank you. 12 Next we'll go to approval of the minutes from 13 the May 12, 2020, meeting. I recognize the 14 co-directors to present the minutes. 15 MR. KING: Mr. Chairman, members of the 16 commission, Brad King. On behalf of myself and 17 Angela Nussmeyer, we recommend that the commission 18 approve the minutes, which were reviewed by 19 ourselves and circulated prior to this meeting. 20 CHAIRMAN OKESON: Is there a motion to approve as presented? 21 2.2 VICE CHAIRMAN LONG: So moved, Anthony Long. 23 CHAIRMAN OKESON: Is there a second? 24 MR. KLUTZ: Second, Zach Klutz. 25 CHAIRMAN OKESON: Any discussion on the

1 matter? 2 Hearing none, all those in favor signify by 3 saying "aye." 4 VICE CHAIRMAN LONG: Aye. MR. KLUTZ: Aye. MS. OVERHOLT: Aye. 6 7 CHAIRMAN OKESON: Those opposed? The "ayes" have it and the motion is approved. 8 9 I give the Election Division staff permission to 10 stamp the minutes with my signature on my behalf. 11 Moving on, we'll go to ratification of 12 campaign finance settlement agreements. recognize the Election Division co-directors once 13 14 again to present the information concerning 15 campaign finance settlement agreements entered on behalf of the commission. 16 17 MR. KING: Mr. Chairman, members of the 18 commission, Brad King. On behalf of Angela 19 Nussmeyer and myself as co-directors, commission 20 members will recall that Indiana law permits a 21 committee subject to a campaign finance enforcement 2.2 proceeding to enter into an agreement to waive the 23 hearing and pay the total amount of the proposed 24 penalty without making any admission of violation.

Members were provided with a list of

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1	committees and the total amount of the penalty
2	already paid by that committee, and so the
3	ratification of these campaign finance settlement
4	agreements is presented to the commission for your
5	approval.
6	CHAIRMAN OKESON: Is there a motion to ratify
7	the campaign finance settlement agreements as
8	they've been presented?
9	VICE CHAIRMAN LONG: Mr. Chairman, Anthony
10	Long. Could I be addressed for a comment on this?
11	CHAIRMAN OKESON: Can it wait for a second and
12	discussion or do you need to interrupt that
13	process?
14	VICE CHAIRMAN LONG: I just want to make a
15	disclosure that the settlement agreement was an
16	entity known as LONGPAC, LLC.
17	CHAIRMAN OKESON: Okay.
18	VICE CHAIRMAN LONG: It's not me.
19	CHAIRMAN OKESON: Thank you.
20	Is there a second for the motion?
21	MR. KLUTZ: Second.
22	CHAIRMAN OKESON: Any discussion?
23	Hearing none, all those in favor say "aye."
24	VICE CHAIRMAN LONG: Aye.
25	MR. KLUTZ: Aye.

1 MS. OVERHOLT: Aye. 2 CHAIRMAN OKESON: Hearing no opposed, the "ayes" have it. The motion to ratify is adopted. 3 4 Moving on, Voting System Technical Oversight 5 The commission received a report from VSTOP July 27, 2020, with its recommendation 6 regarding an application for certification to the 7 MicroVote EMS 4.4 voting system. The report was 8 distributed by staff prior to the meeting, and it 10 begins with a summary and recommendation from VSTOP 11 for each proposed change order. 12 I now recognize representatives of Ball State 13 University, which administers VSTOP, for a 14 presentation concerning this engineering change 15 order and to please briefly describe the change 16 order and your recommendations to the commission. 17 Is there anyone from VSTOP on? MR. JARNAGIN: Good morning. This is Jordan 18 19 from VSTOP. 20 CHAIRMAN OKESON: Maria, can you see Jordan? 21 I'll share my video for you. MR. JARNAGIN: 2.2 Yes, I can see him now. THE REPORTER: 23 MR. KING: Let me ask for the reporter, 24 Jordan, could you provide your last name and spell

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it for the court reporter.

MR. JARNAGIN: Yes, I was going to. It's Jordan, J-o-r-d-a-n, Jarnagin, J-a-r-n-a-g-i-n. I am the certification specialist for VSTOP, and then today I'll be discussing the MicroVote EMS 4.4, which is a revision to the EMS 4.3 voting system that's currently certified in Indiana.

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The EMS 4.4 hardware, including the VB pack, the software, and the firmware, is compatible with all of the existing Indiana certified hardware components. The EMS 4.4 revision includes an updated panel, which includes the Windows 10 operating system with a bright color display and election management software enhancements.

The certification also includes two ECOs.

That's engineering change order. ECO 126 involves a modification to improve the error tracking of straight marks and batch count display, and then ECO 127 involves modification to the source code to display the running precinct count in addition to the batch count.

The voting system was field-tested at Ball State University on June 21, 2020, by the VSTOP team. The field-test included verification of all required elements of Indiana statutes regarding voting systems as well as ADA compliance

evaluation. Mock elections, including IED-approved 1 2. test-case scenarios for straight party voting, were 3 conducted on the voting system and VB pack 4 components. Based on VSTOP's review and evaluation, we find that the MicroVote EMS 4.4 meets all the 6 requirements of the Indiana Code for use in the 7 state of Indiana. 8 CHAIRMAN OKESON: Thank you, Jordan. 10 Is there a representative from MicroVote who 11 wishes to speak to us? 12 MR. HIRSCH: Good morning. This is Bernie 13 I'm here with MicroVote to answer any 14 questions, but I don't have anything to add to what 15 Jordan just said. 16 CHAIRMAN OKESON: Thank you, Bernie. Would 17 you spell your last name for the court reporter. 18 MR. HIRSCH: H-i-r-s-c-h. 19 CHAIRMAN OKESON: Thanks. And thank you for 20 being here. 21 At this point, are there any questions? 2.2 open this up for a little bit of discussion, if 23 you'd like to. 24 MR. KLUTZ: Just real quick, Mr. Chairman. 25 If this change is approved, will this allow

1 the modified machine to be used in this upcoming 2. election or is this something more in the future? 3 MR. HIRSCH: We do have -- we did a short run 4 for use in testing and certification in potentially 5 this election, so we do have some machines that are ready to go. Naturally, if we do a longer 6 production run, that would take some time, a period 7 of months, to do hard tooling. But we do have just 8 a limited number of new equipment for this 9 10 election, yeah. 11 CHAIRMAN OKESON: Vice Chairman Long? 12 VICE CHAIRMAN LONG: I have no questions, and 13 thank you for inquiring. I'm prepared to make a 14 motion. 15 CHAIRMAN OKESON: Suzannah, anything from you? 16 MS. OVERHOLT: I don't. Thank you, Mr. Chairman. 17 CHAIRMAN OKESON: Well, with that and noting 18 19 Vice Chairman Long's desire to propose a motion, 20 I'll take a motion to adopt the recommendation for 21 approval of Change Order 126 and 127 as described 2.2 in the report for modifications to the EMS 23 Version 4.4 voting system. This approval will be 24 effective immediately. Is there a motion? 25 VICE CHAIRMAN LONG: I make such a motion to

approve based upon the VSTOP recommendation and add 1 2 to my motion thank you for the VSTOP presentation 3 of Jordan. And good to hear -- at least see 4 Dr. Bagga's name on the screen again. We haven't seen him for a while. 5 CHAIRMAN OKESON: Indeed. 6 7 Is there a second? MR. KLUTZ: Second. 8 9 CHAIRMAN OKESON: Any further discussion? 10 Hearing none, all those in favor signify by 11 saying "aye." 12 VICE CHAIRMAN LONG: Aye. 13 MS. OVERHOLT: Aye. 14 MR. KLUTZ: Aye. 15 CHAIRMAN OKESON: Hearing none opposed, the 16 "ayes" have it, and the motion is adopted. 17 Thank you, Jordan. Thank you, Mr. Hirsch. 18 MR. JARNAGIN: Thank you. 19 CHAIRMAN OKESON: So we have some proceedings 20 where we will need to administer the oath, it 21 appears. Any person who plans to testify at this 2.2 meeting on any matter, including candidate 23 challenges, please be sure to unmute yourself for 24 the court reporter and the record and please unmute 25 yourself for the administration of the oath.

1 I now recognize Co-Counsel Matthew Kochevar to 2. administer the oath. MR. KOCHEVAR: Thank you, Mr. Chairman. 4 All those who will be testifying before the 5 Indiana Election Commission today, please raise your right hand and say "I do" after the 6 administration of the oath. 7 Do you solemnly swear or affirm, under the 8 9 penalties of perjury, the testimony you are about 10 to give is the truth, the whole truth, and nothing 11 but the truth? Please say "I do." MR. MANNS: 12 I do. 13 Jennifer, I think you're still MS. WARYCHA: 14 muted. 15 VICE CHAIRMAN LONG: She is. 16 CHAIRMAN OKESON: Yeah. Jennifer Crossley is 17 still on mute, I'm showing. 18 THE MODERATOR: I just prompted her to unmute. 19 CHAIRMAN OKESON: Okay. 20 MS. CROSSLEY: Okay. Can you hear me now? 21 CHAIRMAN OKESON: Yes. 2.2 MS. CROSSLEY: Okay. Thank you. Sorry about 23 that. 24 VICE CHAIRMAN LONG: We need to --25 MS. CROSSLEY: I do.

1 VICE CHAIRMAN LONG: -- acknowledge the oath.

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CHAIRMAN OKESON: All right. So, Jennifer, I heard you just said "I do."

MS. CROSSLEY: Yes, yes. That is correct. Yes. I do, yes.

CHAIRMAN OKESON: So, Matthew, just for the perfection of the record, do we want to signify that Mr. Manns and Ms. Crossley have both signified an acceptance of the oath?

MR. KOCHEVAR: Yes, Mr. Chairman. That is my understanding, that both Mr. Manns and Ms. Crossley have taken the oath.

CHAIRMAN OKESON: Thank you.

So moving on, I'm going to -- this is somewhat lengthy, so bear with me, but we're going to read out the procedures for today's candidate challenge hearing.

In the past, the commission has followed certain procedures for conducting such hearings, and I'd move the commission to use the following procedures today: A. The hearing will begin by recognizing the Election Division staff to provide information about the documents provided to the commission members, including candidate challenge forms and the notice given 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 as of this meeting.

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After the Election Division staff completes its presentation, the challenger will be recognized first. The challenger or challenger's authorized representative, if written authorization was filed, may present their case for no more than 7 minutes, unless the commission votes to allow additional time to the presenter. Commission members may ask questions during the presentation. Any time spent answering those questions will not be counted against the 7 minutes allowed for the presenter. The Election Division may signal the chair when that time is up.

If the presenter offers additional documents or other physical evidence not previously received by the commission, then the original must be provided to the Election Division, to Ms. Warycha, to preserve for the record.

The candidate or their authorized representative, if properly noted, will be recognized following the last presentation by a challenger. The candidate may also present their

case for no more than 7 minutes, unless we vote as a commission to extend time.

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Following presentation by the challenger, the candidate may cross -- the other way around -- may cross-examine the candidate. Following the presentation by a candidate, the challenger may also cross-examine the candidate. The cross-examination is limited to 2 minutes, unless the commission votes to allow additional time. The cross-examination must be limited to questions regarding statements made by each presenter.

Following the presentations by a candidate, the challenger may present a rebuttal of no more than 2 minutes. The commission may dismiss this cause -- excuse me -- may dismiss the cause of any challenger who has failed to appear and testify before the commission.

Is there a second to my motion for the commission to adopt these procedures for today's candidate challenge hearings?

VICE CHAIRMAN LONG: Anthony Long, second.

CHAIRMAN OKESON: Hearing a second, is there any objection from the commission members or any other individual present to these procedures?

Hearing none, any further discussion?

If there's no discussion on the adoption of 1 2. the motion, all those in favor signify by saying 3 "aye." 4 VICE CHAIRMAN LONG: Aye. MR. KLUTZ: Aye. 6 MS. OVERHOLT: Aye. CHAIRMAN OKESON: Hearing none opposed, the 7 "ayes" have it. The adoption is approved -- the 8 9 motion is approved. 10 Moving on, Alphonso Manns' challenge. We will now hear Cause No. 2020-44 in the matter of 11 12 challenge to Alphonso Manns, candidate for Monroe 13 Circuit Court judge. A challenge to this candidate 14 was filed with the Election Division on August 6, 15 2020, and the Election Division has provided copies 16 of the candidate filing challenge form and a copy 17 of notice given in this matter. 18 I recognize Jennifer Crossley for 19 presentation, and I see that Mr. Manns is obviously 20 present. 21 Ms. Crossley, you may begin. 2.2 MS. CROSSLEY: Yes. Okay. Thank you very 23 much for having me today. Again, my name is 24 Jennifer Crossley. I am the Monroe County 25 Democratic party chairwoman here.

And in our primary election, we had Mr. Geoff Bradley and Mr. Alphonso Manns run for the seat. And in June, it was decided by the voters of Monroe County that Geoff Bradley would be our Democratic candidate for this seat to run in our general election. It was brought to our attention, when we looked at the election website, that Mr. Manns decided that he wanted to be a write-in candidate for the same seat that he was defeated on -- or defeated in. And according to the Indiana law, the Indiana Code law also known as the sore loser law, it would say that -- it does say that Mr. Manns is not eligible to become a candidate for the same seat as he was defeated.

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And it is our duty in Monroe County, as far as primaries go, we support any and all Democratic candidates. And then once they all go through the primary and one becomes the presumptive candidate for the fall, then we wholeheartedly support that one person. So we don't come out and say that we endorse one over the other, which we did not do at this point.

The reason for the challenge, again, is because we believe, and according to law, that Mr. Manns is not eligible to run as a write-in

candidate for the Green party for the same seat he 1 2. was defeated in. And I would like to point out, if this were -- if the shoe was on the other foot and Mr. Geoff Bradley were to do the same thing and 4 5 Mr. Manns was the candidate for our general election in the fall, we would do the same thing. 6 This isn't any ploy to pit against somebody -- or 7 anybody at all. This is just simply us going off 8 of the facts provided by the law and the Indiana 9 10 Code that this is something that is -- that he 11 simply cannot do. 12 CHAIRMAN OKESON: (Inaudible.) 13 MS. WARYCHA: Paul, you're on mute. 14 CHAIRMAN OKESON: Thank you. 15 Thank you, Ms. Crossley. 16 Mr. Manns, if you'd like, cross-examination. 17 MR. MANNS: I have no cross-examination. 18 CHAIRMAN OKESON: Would you like to go forward with your presentation, Mr. Manns? 19 20 MR. MANNS: Yes, sir. 21 CHAIRMAN OKESON: Please proceed. 2.2 MR. MANNS: Yes. I do not quarrel with the 23 Democratic party or the procedures (inaudible) --24 CHAIRMAN OKESON: Mr. Manns, we're having 25 trouble hearing you, I think. Can you either turn

your volume up or get closer to the microphone, please.

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MR. MANNS: Okay. Can you hear me now?
CHAIRMAN OKESON: That's better.

MR. MANNS: Okay. I have no quarrel with the Democratic party. I mean, there are always internal disagreements and things of that nature, but I have no quarrel that would justify me taking a position against the party and challenging the current nominee for the office which I seek.

What simply happened is that I was given a call by a couple members of the Green party. They expressed an interest in me representing the party for that seat and asked me to file a petition. I find the policies of the party not inconsistent with the matters of interest to the Democratic party, so therefore, I decided to go ahead and do that and determine whether or not I would be eligible to run.

I was not familiar with what's called the losers -- or sore loser law, but that's not the reason why I filed. It is my belief in full participation in the electoral system. One of the reasons why I'm at this hearing is because I'm very respectful of those on this committee. I don't

want to waste your time. This is the first time I've sat in on such a hearing.

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In the past, I've served as inspector, election inspector, for at least several primaries and general elections in Monroe County. So I am fully engaged in the process, and this is the process which I believe I'm fairly participating in, because the way the system works is that those who do not wish to belong to the Democratic party are not able to vote in the primary election or will not vote in the primary but perhaps will support a candidate in the general election, and they can only do that if that party is on the ballot.

So when that offer came to me, I felt that it was incumbent upon me to file my petition for candidacy at their request. So regarding the question of my candidacy, whether it's legal or not, I like the system. I think we have a good democratic system. In society, we've got to have a system, and it seems to work.

But I do feel that there may be some violations of the equal protective clause in this kind of proceeding where minority parties do not have access to those who seek to vote for them in a

general election because of the way it's set up between two major parties. So that would be my argument, that for that section of the law (inaudible) running for a seat even though he had been defeated in another party's primary election.

Can you hear me now, ma'am? I see you waving. Can you hear me?

CHAIRMAN OKESON: Yeah. You're fading out at times, so please be sure to speak up so we can get this for the record, Mr. Manns.

MR. MANNS: Is there anything I should repeat again?

CHAIRMAN OKESON: Maria?

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THE REPORTER: You started fading around "But I do feel there may be some violations..."

MR. MANNS: It's kind of an infringement upon the rights of people, the equal protection rights of individuals, as well as the party, to vote when they are more interested in having a candidate who they feel they can vote for but they are precluded by the process of the primary elections because they don't want to join one of the major primary political parties. But they don't have an opportunity to vote for that person unless they're in the general election. And if you're not in the

general election, they have to have a candidate to do that, and that's the reason why.

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So is that -- and I think there's an infringement, but that's the legal question which, I'm sure -- well, I can't say that. That's a legal question that is yet to be answered, but that's the way I felt about it. And I believe in the full participation of our electorate, no matter where they come from, to engage in the system by voting for their candidates of choice.

VICE CHAIRMAN LONG: May I ask a question?
MR. MANNS: Yes, sir.

VICE CHAIRMAN LONG: This is Anthony Long. In making a decision -- and I'm specifically referring to Indiana Code 3-8-1-5.5, which I don't care much for the title to it either or the common name of it either. If this statute were ruled completely valid and constitutional, do you believe it would prevent your candidacy?

MR. MANNS: I believe that the way the rule is written, yes, it would be. And I'm a lawyer.

Okay? And I try to stick with the rules as well.

But there are times in which I think the law works to the disadvantage of some people in the electorate, and I think that's the reason why a lot

of people don't engage in the system, and we should be trying to get people more involved in the system.

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I think that would be the best course of action, to allow the candidates, as fully as possible, to participate. It's hard enough for a candidate to decide to run because they go through a lot of vetting and a lot of difficulties and costs and things of that nature. But there should be some way to reconsider a choice by other parties who are trying to get into their -- not only voting, but some representation in the general election when they can't do it with the primary system.

VICE CHAIRMAN LONG: I appreciate your candor and your response. Of course, I'm an attorney too, and I agree with the fact that sometimes the laws do not necessarily agree with.

MR. MANNS: Yes, sir.

AUTOMATED VOICE: It's 11 o'clock.

MR. MANNS: That's my clock. I'm sorry. That happens every time I'm in a Zoom meeting.

Everybody says, "Where's that coming from?"

VICE CHAIRMAN LONG: That's not the worst thing we've had.

1 CHAIRMAN OKESON: That's certainly an 2. acceptable interruption. 3 Any other questions? Vice Chairman Long, do 4 you have follow-up? VICE CHAIRMAN LONG: I do not. I have a comment when we get to the point. 6 Okay. 7 CHAIRMAN OKESON: VICE CHAIRMAN LONG: But I'm still happy to 8 9 hear any comments from anybody else or questions 10 anybody else would have. 11 CHAIRMAN OKESON: Okay. 12 MR. KLUTZ: Nothing from me, Paul. 13 MS. OVERHOLT: I don't have any questions. 14 CHAIRMAN OKESON: Presuming that concludes 15 your presentation, Mr. Manns, I'll allow 16 cross-examination by Ms. Crossley. 17 MS. CROSSLEY: Yeah. So, again -- and I'll be 18 But, again, the facts are that if -- you 19 know, we're used to having a two-party system here 20 in our county, and this is democracy. So, you 21 know, if an independent or another person of the 2.2 Green party, not maybe Mr. Manns, were to run for 23 this position, we would have no problem and we 24 wouldn't be here today. 25 But I guess the fact is is that, you know,

Mr. Manns has run in several primaries in the past as a Democrat for a candidacy for judge, but the truth of the matter is is that he would be eligible had he run -- if he had not -- excuse me -- run first as a Democrat. If he originally ran as a member or a candidate of the Green party, then we wouldn't be having this conversation because, I believe, the rule would not apply. But the point of the matter is, because he has ran and he has, you know, determined that he -- and he lost, rather, that this rule applies.

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So, again, it's not an attack. It's not to pit one person against another, as I stated before. If Mr. Bradley were to do the same thing, we would do the same thing on behalf of Mr. Manns. But this is just the facts that I have at this point.

CHAIRMAN OKESON: Any rebuttal, Mr. Manns?

MR. MANNS: Well, I think she basically

verifies what I'm trying to explain to you about

how things work. If you don't participate in the

dominant party system, you really don't have a

chance of winning. You just get nothing. And if

you want to vote for someone who is defeated in

that primary, they're precluded from participating

as their representative in the general election.

So I definitely think the system is unfair, but I accept the rules of the Court, and I accept the rules of the State or the authority who makes these decisions. I think that it's an important point that the legislature can deal with in other ways perhaps.

And I hope I haven't wasted your time in any

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And I hope I haven't wasted your time in any way by participating in this session, and I appreciate you giving me the time to explain my position and share my thoughts with you. Thank you very much.

CHAIRMAN OKESON: Thank you, Mr. Manns. Thank you, Ms. Crossley. Certainly not a waste of time. I appreciate your interest in holding public office or seeking public office.

At this point, I think that would close the public hearing on Cause 2020-44. Is there any further discussion from commission members? I'll open it up.

MS. OVERHOLT: Did we just lose Anthony?

MR. KLUTZ: I think we might have.

CHAIRMAN OKESON: I don't see him anymore.

MR. MANNS: He said he had a comment, and I'm interested in hearing his comment.

MS. NUSSMEYER: I'll call his office and see

if there's something going on. 1 2 CHAIRMAN OKESON: Do we -- what's the -- can I get co-counsel to weigh in. What's the status here? Are we sort of in brief recess until he 4 comes back? How does this work? 5 MR. KING: You are --6 7 MR. KOCHEVAR: Mr. Chairman, no. There's --CHAIRMAN OKESON: Go ahead, Brad. 8 9 MR. KOCHEVAR: You go ahead, Bradley. 10 With regards to --11 MR. KING: I was just going to say that --12 MR. KOCHEVAR: Go ahead. 13 Thank you, Matthew. MR. KING: 14 No, Mr. Chairman, you are not in recess. 15 have a quorum with three members present. CHAIRMAN OKESON: 16 Okav. 17 MR. KOCHEVAR: And, Mr. Chairman, I will add 18 on, though, that it's entirely up to you and 19 Commissioner Overholt and Commissioner Klutz to 20 recess or -- I'm trying to think of the other term 21 that's not a recess, to essentially stand at ease 2.2 if you wanted to wait for Vice Chair Long to 23 attempt to rejoin the meeting. So you have that as 24 an option. 25 MR. KLUTZ: Yeah. Maybe we could just have an informal courtesy of just waiting a bit. It doesn't have to be complicated.

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CHAIRMAN OKESON: Yeah. In the meantime, I think we can -- if you have questions for -- there he is.

MS. OVERHOLT: It took long enough to figure it out that got back on the call.

VICE CHAIRMAN LONG: Apparently our Internet had a glitch in it here and had our phones and everything down for a minute. I apologize for our antiquated equipment, I guess.

CHAIRMAN OKESON: No. You're fine. You didn't miss much. We were just debating on what we should do in your absence.

So you said you had a comment earlier that you wanted to make regarding this matter, and I'll send it back to you, Vice Chairman, if you wanted to.

VICE CHAIRMAN LONG: I would say, first of all, I would like to thank and applaud Mr. Manns for running for office. That's a big step to do, and we appreciate people running, whatever party you're in. That's our system, and we all support that.

I think that it's -- I think Jennifer Crossley represented her party well. I think both of them

made a very professional presentation here today. 1 2 I think we're faced with a situation that we have a statute that really provides -- as it provides, it applies to Mr. Manns. And with that, I would make 4 a motion we sustain the challenge. CHAIRMAN OKESON: Hearing a motion to sustain 6 the challenge, is there a second? 7 MS. OVERHOLT: Second. 8 9 CHAIRMAN OKESON: Having a second, any further 10 discussion on the motion? 11 Hearing none, call the matter to a vote. All 12 those in favor of upholding the motion to sustain 13 the challenge, please signify by saying "aye." 14 VICE CHAIRMAN LONG: Aye. 15 MR. KLUTZ: Aye. 16 MS. OVERHOLT: Aye. 17 CHAIRMAN OKESON: Hearing none, the vote 18 carries 4-0. The challenge is upheld. 19 Election Division is directed not to include 20 Mr. Manns on the certified list of general election 21 candidates sent to the county election boards and 2.2 to indicate that any write-in votes for this 23 candidate will not be counted. 24 Thank you, Mr. Manns, thank you, Ms. Crossley, 25 for being here today.

MR. MANNS: Thank you, Mr. Chairman. Thank you very much.

CHAIRMAN OKESON: Absolutely.

MS. CROSSLEY: Thank you.

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CHAIRMAN OKESON: Moving on, on the agenda we have included some general election planning discussion. I'd like to use this time in the meeting to look forward to November. I know there's a lot on people's minds, and we want to make sure that the public is well informed as we head towards the fall election and also to just kind of share what's going on behind the scenes between the two parties as we figure out where we're headed.

I understand that some of the members would like to discuss the absentee by mail voting matter as well as some other topics and will have an opportunity to do so. However, I think it's worth mentioning, more important for the record, that we are currently involved in multiple lawsuits in the federal courts: Common Cause v. Lawson, Common Cause and the NAACP v. Lawson, and Tully v. Okeson. And for the record, as members of the commission, we are named defendants in these lawsuits, at least one of which has been pending since April. These

lawsuits address vote by mail in the November 3rd general election and who can request extended polling hours.

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In my opinion, I think it's premature for the Election Commission to take any action by voting today until the courts have had a chance to hand down their rulings in these cases. The courts are very sure aware of the date of the general election and presumably will issue their rulings as promptly as possible.

I also further think it's important for the commission members and the members of the public to be informed about the extensive preparations that have taken place and are under way through cooperative efforts of the Secretary of State and, of course, our bipartisan members of the Election Commission in obtaining large stockpiles of what we call PPE, personal protective equipment. We are prepared to go forward at this time with a normal general election under current state law with certain accommodations under review by this commission that are not subject to dispute in this litigation.

In addition, the additional stockpile of PPE equipment that Indiana already has, they're

obtaining even more equipment for the poll workers and voters, and they will be available during the entire 28 days of early voting to all Hoosiers who wish to do so as well as on Election Day.

Secretary Lawson and the co-directors are going to supply counties with face masks for poll workers and voters, hand sanitizer, disinfectant spray, gloves, and social distancing markers.

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In addition, there will be outreach to voters that starts probably around Labor Day. They will include TV, radio, print, and digital advertisement with educational material for people on how to register to vote and vote on Election Day. The ads will also, of course, encourage folks who wish to do so to become poll workers and inform them they will be provided with PPE as well if they choose to volunteer on Election Day.

Additionally, there is an order which I would move for adoption, 2020-45, which was distributed by the commission members to staff yesterday. If this or any other order is adopted, staff are authorized to affix our signatures and stamps. The order concerns one simple but very important aspect of reducing time required to process absentee ballots by the counties that they will undoubtedly

receive.

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Under legislation adopted in 2019, Marion
County is the only county permitted to use these
envelope opening machines for absentee ballots
rather than requiring the absentee ballot counters,
the individuals, to do so on their own. We have
identified an Indiana vendor who can provide these
letter openers to the counties and to save hours of
time that would be spent opening by hand. I'd ask
for a second to that motion.

MR. KLUTZ: Second, Mr. Chairman.

CHAIRMAN OKESON: Any discussion?

VICE CHAIRMAN LONG: Mr. Chairman, Anthony
Long. We would, as a part of discussion, move the
board to amend your motion to add, incorporate in,
a proposed order that was submitted yesterday to
the commission, I believe, members that we have
denominated as Order No. 2020-46, which, in basic,
is an order reaffirming, I'm guessing,
percentage-wise that 90 or 90-plus percent of the
things that we've already approved for the primary
election as far as the administrative procedures
that would basically allow people on absentee
voting, period, that we could apply, in simple
terms, no-fault absentee voting as we did in the

primary.

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The balance of it is substantially procedural, and I make this motion with the understanding and belief that we're not dealing with general what is commonly called vote by mail, period. We're going with no-fault absentee, which is -- while I don't cite him often for many reasons, but our president seems to support this. At least in his home state of Florida, he's been advocating people do this. The primary reason to do it is we're not on the downswing of this. When we started --

CHAIRMAN OKESON: Were you referring to the pandemic, Vice Chairman?

VICE CHAIRMAN LONG: The pandemic, yes, sir.
When we started this, the first recorded case total in Indiana, I believe, was -- and I had the figures yesterday and saw them and somehow misplaced them here today, but there were 70-some-odd -- less than 80 cases in the day that we had, and there were well over a thousand on August the 12th. So we've gone from, in March, of 75 cases or 75 to 80 cases a day starting out. That has evolved and morphed into a situation where we're well over a thousand cases a day at the present time.

I am concerned, and I think a statistic that

our staff could confirm to you is that people, voters in Indiana, are frightened. And they're trying to get absentee ballots, many of whom I'm sure are checking boxes on the thing for reasons that may or may not be accurate. As of 8/13, yesterday, we had 37,157 absentee ballot applications to vote by mail that had been submitted and entered through the statewide VR system.

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To compare that, in 2016, according to the state voter registration system, on August 15, 2016, 109 absentee ballot applications by mail were submitted by voters to counties and entered into the statewide voter registration system. In four years, it's gone up 37,000 people at the same time frame, which I think is indicative of the concern and fear among the voting population.

I think it's significant that the Superintendent of Public Instruction has written the Secretary a letter encouraging more absentee ballot by mail in order to reduce the number of polling places, which are often located in public schools. And we are appreciative of her speaking out on that issue.

But as you know and in our discussions, this

is a public health matter to me and it's a public health concern. We have a number of communities, counties that in the resolution -- or the order that we put forward, one in particular, the county, Knox County, is not going to be requiring masks, noncompliance of masks, failure to train. You can add all sorts of requirements by order, but in the situation we're in here today, we can't ensure they're going to be followed.

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I don't believe, and sincerely don't believe, that we could, even with the Governor's order of a mask wearing requirement, that we can turn voters away if they don't wear them. I mean, I just think that -- I see no reason -- or no legitimate legal basis to turn voters away. We can encourage them, but if they show up with no mask on or, as the protesters today seem to wear them in stores, they only cover their chin and not their nose, that we're still not accomplishing what's needed.

We have a serious situation. The public health folks recognize it. And I think the situation we have is that we would -- we have a problem, we're going to face a problem, and we have absolutely no credible assurance that this is going to be abated by November 3rd. Candidates are not

out campaigning as they did. I mean, people are taking extraordinary precautions. And in this situation, I think it is clear that people in this situation should not have to make a choice between risking their health and exercising their right to vote.

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I think that for this election, and this election is the only thing we're talking about, considering no-fault absentee voting, as we did in the primary, and my motion is that we amend your motion to adopt the order incorporating our proposed 2020-46, which I believe we can put on the screen for people to see and question. And if there are specific sections that anyone has any problem with, we would be more than happy to address this matter.

That's it, Mr. Chairman.

CHAIRMAN OKESON: Mr. Vice Chairman, so a couple thoughts, first being I want to recognize that I appreciate very much the dialogue that you and I have and the respect for each other and what I feel has grown into a good personal relationship and good working relationship. And I really believe that that will continue if we both work at it, as we have done. And I know there's a lot to

consider here. I certainly by no means would downplay the weight and importance of what you've just said.

Having said that, I'm not really sure how to proceed as we have competing motions, I think, on the table. We have a motion made and seconded that, I think, would need to be voted on prior to your motion. But I'll defer it to co-directors and co-counsel to clarify that.

MR. KING: Mr. Chairman, Brad King.

CHAIRMAN OKESON: Yes.

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MR. KING: A motion to amend is in order. I don't believe that Vice Chairman Long's motion to amend has yet been seconded, but assuming that it is, it would be permissible, under parliamentary rules, to consider the motion to amend before taking a vote on the previous motion you made with regard -- on the initial motion.

CHAIRMAN OKESON: Okay.

MR. KING: And I'll defer to others from the Election Division staff who may have additional thoughts to add.

MS. OVERHOLT: So are you looking for a second at this point? You hadn't invited a second yet,

Mr. Chairman.

CHAIRMAN OKESON: I'll certainly invite one now.

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MS. OVERHOLT: Okay. Well, I would second the motion. And then if we need to read our order -- I don't know if we need to read our proposed order into the record. It's long.

CHAIRMAN OKESON: That's a good point,

Commissioner Overholt. You know, I didn't even see it until this morning. I'm not sure when that hit our in-box, but it might have been when I was getting the few hours of sleep I manage to get a night. So I have not had a chance to digest it in its entirety. I'll certainly ask Commissioner Klutz to comment as well as it relates to the order that you've provided.

MR. KLUTZ: Well, I'll simply say a couple things. One, I think, my hope is that these motions and orders can be considered separately, for one reason being that I believe it was sent at 11:30 p.m. last night to our staff and it was forwarded on first thing this morning. With all due respect to Commissioner Long, it is a little more extensive, maybe significantly more extensive, than simply no-fault absentee. This has a lot in there. Quite honestly, I have not had a chance to

digest it all. I've read it a few times. I have
not had a chance to consider it, considering it
came in at 11:30 p.m. and reached our in-boxes, at
least, around 7:38 a.m. this morning. So I'm
hoping these motions can be considered separately.

MS. OVERHOLT: And if I might comment.

CHAIRMAN OKESON: Sure. Please.

MS. OVERHOLT: Sorry.

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CHAIRMAN OKESON: No. Go ahead.

MS. OVERHOLT: And, yes, it was a late hour. We recognize that. But as Commissioner Long stated, the vast majority of the order, the proposed order, contains measures that are lifted verbatim from the orders that were approved by this body with respect to the primary election in the spring.

So they're -- and Angela Nussmeyer, the co-director, is prepared to go through a summary of the order that highlights the provisions -- I mean, that covers each of the provisions, and she would flag which ones are ones that were approved in the spring versus, I think -- I think there may be three new ones that are what I would consider more -- they're very important, but I don't see how they're controversial.

I would also note that the request for the high tech envelope openers, letter openers, is included in our order as well. I mean, it's in there because that technology, using that technology was approved for the primary. It's included in this order as well.

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And the other thing that, quite frankly, to consider those orders separately, I mean, the request for these high tech envelope openers has to be -- I mean, it's coming -- it's clearly coming from an assumption that there is going to be a higher volume of absentee ballots in the fall, and that volume would be due to the fact that -- I mean, that seems like a straight out recognition that people want to vote absentee by mail because of the pandemic. I think otherwise that would not be raised as an issue right now. I mean, you don't need electronic fancy letter openers if you're not having an increased volume in the absentee by mail. I mean, so the two kind of -- they go hand in hand, so I think it -- and it's included in our order.

While I have the floor, the other thing I did want to comment on is this concept that because of these pending lawsuits that we shouldn't -- that we somehow can't take action right now and should

leave it to the courts. I mean, none of these lawsuits, as far as I'm aware, are seeking any kind of monetary relief from the State. They are looking for a change in the way elections are conducted. Some of them are looking for a change in the way they're conducted in perpetuity.

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What we are talking about today is the general election and protecting voters so that they are assured of being able to vote without sacrificing their health or risking their health. I mean, under a normal context, that would sound like inflated, you know, hyperbole that's just trying to get people excited, but that's a reality right now. That is our reality, that there is no reason to think right now that in November the situation is going to be better than it is now. In fact, if you listen to the news, they're saying that as soon as the weather gets colder and people are inside more, there's a concern that the numbers are going to get worse.

And we all know that, when you're running elections, you can't wait until the day before or the week before to say, "Oh, golly, let's make some changes here so people can vote from home." It's too late. You've got the Postal Service saying

you've got to allow -- the letter from the general counsel of the Postal Service said it's almost a 30-day process to get the application in, to get the ballot mailed back out, and to allow the voter time to mail it in. I mean, it's just -- the time that this process takes is not one that can wait for the courts, there's no reason to wait for the courts, and we certainly can't wait until the last minute.

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So I think we need to take these really reasonable measures that we all agreed upon in the spring were reasonable and are even more reasonable now given the situation we're dealing with and take action to protect the voting public so that they can protect their health and protect their right to vote at the same time.

MR. KLUTZ: If I -- sorry, Mr. Chairman. Go ahead.

CHAIRMAN OKESON: So there's a lot to unpack here, clearly, and I thank you for your comments, Commissioner. I don't think any of us would stand here in disagreement that we want to protect the health and well-being of those who will exercise their right to vote, which goes to my comments about the increased ordering of PPE.

But as it relates to the two orders, one line of sort of separation I would make is that I think what I've heard here is an agreement that all the counties relatively stand in unanimity that they want these envelope openers. So, to me, taking that issue separately, whether there's complete agreement across the board, makes sense. And therefore, to Commissioner Klutz's point, I'd like to sort of vote on that motion and order first.

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And certainly we're not closed-minded here. I think, you know, we might stand in disagreement ultimately, and I think there's good reasons for that on both sides. You know, we tend not to be a law-making or policy-making body, and a lot of this seems to me to be things that need to be rationalized and dealt with on the third floor of the State House.

But having said that -- and that's my personal view -- I think the letter openers need to stand as a motion that we all agree on and we should vote. We're going to be, from a supply and demand perspective, in competition with other states who are seeking this same equipment for purposes of opening absentees, and I'd hate to mire that particular area of agreement down in some areas

where we might not truly reach a unanimous vote.

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And, Commissioner Klutz, I know you wanted to offer some comments, so I'll turn it over to you. But then I'd ask kind of how we proceed relative to the two motions that have been made.

VICE CHAIRMAN LONG: And I would like to offer a comment after Commissioner Klutz, if I might.

CHAIRMAN OKESON: Sure. Absolutely.

MR. KLUTZ: Well, I'll just simply say that just because these orders were agreed upon for the primary doesn't necessarily mean that the factors giving rise to that, at least for the purposes of why I voted for them for the primary, are still in existence. Specifically, those modifications to the election procedures were done immediately after the stay-at-home order was issued by the Governor and us not knowing how long that stay-at-home order would be in existence.

The factors -- we still are dealing with the pandemic, but the factors have changed. We've come to understand this pandemic a little bit better, understand how to protect ourselves. And case in point, we are now in stage 4.5 of a 5-stage back on track plan. We weren't there in May, and we -- or in March, quite honestly -- sorry, March -- and we

are much further down the road now.

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So just because something was agreed upon in March because of an emergency doesn't mean those same factors automatically make this appropriate this time. I don't disagree that there is a higher demand for vote by mail as long as you fall into the statutory reasons to allow vote by mail. Changing those now is a policy change that we don't -- that it's not in our purview to do.

And so the vote -- the machines are simply to address the demand for those who qualify for vote by mail, and that's why I would like that motion to stand on its own and for us to vote on that up or down and then consider the next one.

CHAIRMAN OKESON: Vice Chairman -- thank you, Commissioner Klutz.

Vice Chairman Long, you expressed a desire to comment further.

VICE CHAIRMAN LONG: Yes. I want to echo your earlier comments about our relationship. This has been one of the, I think, most effective election commissions that I've been a member of. As you know, I've been on this commission for, I think they tell me, 23 years. And as I said at one of our meetings, you think you've seen it all, but

don't ever rest assured of that.

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CHAIRMAN OKESON: Yeah, truly.

VICE CHAIRMAN LONG: But, again, our relationship, the ability of you and I to communicate, is a prized relationship to me, and I agree we're developing a friendship and respect. I feel that way. This is a board that I think is close, and I think that we're in one of those not too frequent, probably more rare moments when we have major political philosophies clash.

CHAIRMAN OKESON: Yeah.

VICE CHAIRMAN LONG: And this is -- I hope that we're an example to a lot of people in this state and hopefully in the country that we can disagree without being disagreeable.

CHAIRMAN OKESON: Absolutely.

VICE CHAIRMAN LONG: However we vote on these motions, we're going to -- at least in my mind, we're going to leave this as friends and associates and be able to do our work efficiently, as I think we do 99-plus percent of the time, without any concern for political philosophy because it's just not a big deal.

I think, Commissioner Klutz, I agree that it's because we're not dealing with long-term policy, I

think that's one of the reasons that we're able to do that. We're dealing with unique, special situations. I don't believe and I respectfully disagree with you, Commissioner Klutz, that this is a policy decision change. I don't think it is. I think the legislature has to decide on what the normal -- and I use the word; hopefully we'll get back to it -- a normal election would be.

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This is an emergency, and to say that we're not in an emergency, I think, is just disingenuous. I am not -- I have never denigrated our governor. I think he's a respectable human being. I think he's a decent man. I think he genuinely tries to do a good job. We disagree philosophically. But I am truly disappointed that he is not taking the lead on this. And it's my understanding our 4.5, we've stopped or stayed the progress of reintegrating, whatever the right term is for that, because of the situation that we're facing.

We've had -- we see it daily. I read in the paper this morning our school in Warrick County opened up on Wednesday, and as of Thursday, they had two students that had been among other students that tested positive, among other teachers, among administrators. And what have they done? They've

got them in isolation. They have kept students that they had contact with at home for 14 days. This thing is not slowing down.

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And I guess it's more personal to me because I'm old. I'm 75. I make no -- I am proud to have lived that long. I've got comorbidity issues. There's no way -- and I said this in the spring. There's no way I would work in the polls, no way at all. It would be too much of a risk. I quit one aspect of my practice because I would not go to the jail to visit clients because I was concerned about the health aspect of it.

And I cannot, in good faith, tell people you've got to go in person. If you're healthy but you're afraid and fearful of the pandemic and the environment, I cannot in good conscience tell somebody you've got to bite the bullet and go vote in person or in some public arena because -- and take that risk or not vote at all.

And I think that people will take advantage.

I think we will have -- we don't oppose you on the letter openers, or at least I don't. I'm sure Suzannah doesn't either. I've never heard her express anything different. (Inaudible.)

CHAIRMAN OKESON: Vice Chairman, I'm not

hearing you.

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VICE CHAIRMAN LONG: We do believe that if we have --

CHAIRMAN OKESON: Thank you.

VICE CHAIRMAN LONG: -- no-fault absentee requests, that there will be an increase, and that certainly would be more justification for the use of these. We've already seen a significant, huge increase, and I think that's indicative. And I think that however we get to the point, we have to allow people to make a decision to vote and not weigh that against their health and/or lives.

CHAIRMAN OKESON: I thank you for your thoughtful comments, and I agree with you that Governor Holcomb is a good and decent man. But I would respectfully disagree. I think he has led the state of Indiana through a fairly challenging period of months here, and for the record, I commend him for his leadership.

I think what I'm hearing, though, is complete agreement as it relates to these letter openers.

And I'd certainly like to see that for the benefit of all 92 county clerks, where there, again, is unanimity for the desire to have those, and take the opportunity to make sure we, quote/unquote, get

in line to order that supply. Can I encourage a vote on that motion alone, please.

VICE CHAIRMAN LONG: Could I ask you -- it would be a motion against my motion. Let me ask you a question.

CHAIRMAN OKESON: Sure.

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VICE CHAIRMAN LONG: This is what transparency is about. We'll negotiate here a little bit. If we would agree to withdraw this motion and vote on your order, stand aside, would you then agree that, if I turned around and offered this 2020-46 as a -- move that we adopt it, that you would set a hearing, a public hearing, on this matter to take evidence within the next couple of weeks?

As you know, time is really critical here, and that's one of the things -- we asked Angie to do a study -- Nussmeyer to do a study of not the statutory deadlines -- we can all read them in the statute -- but the practical deadlines, when do you order supplies, when do you order the card stock. These dates are passing now, and the longer this is delayed, the higher the probability we're not going to physically be able.

And the lawsuit that we've got, the only one that really relates to us on this issue is what we

call the Tully suit in federal court there in Indianapolis. The premise of that lawsuit is that this commission won't act, and it's been stipulated, to stop the negotiations, that the commission couldn't make a decision by the attorneys involved. And we are -- the basis of that lawsuit is we won't decide. It does go further, way further than the vote by -- no-fault vote by absentee in this election. It's a general policy challenge to the entire system to allow it for everything.

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But there is nothing in that litigation that stops us from making a decision and addressing this issue. As a matter of fact, if we did, that aspect of the litigation, the need for the restraining order and injunctions, would probably go away. And I think that that would be showing responsibility.

So I would be willing to consider a commitment to call a meeting -- set it here today if you want -- for a hearing on 46 and withdraw my motion and go forward and vote. And I will tell you I will vote in favor of the letter openers, which, if you and Mr. Klutz do -- you can count votes like I can -- that gives you three votes and it will get that passed and the Secretary can get her letter

openers and go on about their business. But we're going to sit down to do the business at hand -- or that we will sit down and do the business at hand to have a hearing on this and make the decision.

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MS. OVERHOLT: And if I might add, for purposes of the record, though, before anything is withdrawn, I still -- my understanding is that we need to have our proposed order -- so the subject of our motion actually read into the record. And as I said, Co-Director Nussmeyer has a -- we don't have to do a verbatim reading but at least to get enough of a sense of it, and there is a summary that Co-Director Nussmeyer is prepared to go through. And it seems to me that it would be appropriate to have her do that at this point so that it's clear on the record what we're talking about.

VICE CHAIRMAN LONG: Just to make a record, sure. And at some point I was going to ask it be included as a part of the record here today. If the chair would allow Ms. Nussmeyer to give a very brief summary, I think there are only three sections out of the 20-plus sections in the -- let's see here -- 19 or 20, however many there are, that are new. And most of them are substantially

or virtually identical or with teeny tiny changes 1 2 or adding English proper in one, I think. I would ask that we at least let the people listening in to us know what we're talking about, and that would be 4 stated in the record in that fashion. 5 CHAIRMAN OKESON: Yeah. Thank you. 6 Let me sort of confirm with Co-Director King, 7 would this be the proper order of events here to 8 9 have that happen now?

MR. KING: Yes, Mr. Chairman. The commission is currently engaged in a discussion of Vice Chairman Long's motion to amend, and it is certainly within the past practice of the commission to allow presentations by staff with regard to information regarding the pending motion.

CHAIRMAN OKESON: Sure. With that in mind and, Vice Chairman Long, respectfully, I don't know that we're done negotiating, but understanding that we want to get this on the record, I'll defer the mic to Co-Director Nussmeyer for the purpose of summarizing the order into the record.

VICE CHAIRMAN LONG: Thank you, Mr. Chairman.

CHAIRMAN OKESON: Yes.

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MS. NUSSMEYER: Thank you, Mr. Chairman, members of the commission.

Very quickly, order 2020-46 that you received this morning, I'll skip the whereas clauses, and Section 1 is just really about the applicability of the order.

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Section 2, this is same language that the commission passed in the primary election to allow for no-excuse absentee voting. There is one minor change to this section, and that is to require that any absentee application created by the division be offered in both English and Spanish.

Section 3, this is a new section. This was not contemplated by the commission in the primary election. We've heard from the American Council of the Blind and the National Federation of the Blind of Indiana regarding allowing voters with disabilities who use adaptive technology to be able to vote by email.

And so the procedures articulated in Section 3 are substantially similar to those procedures that a military or overseas voter who uses a federal postcard application to request a ballot by fax or email, to have that ballot image sent to them.

It's an initial ballot. The voter then is able to complete the ballot on their end, email it back to the county official. The voter then also provides

a voluntary waiver of secrecy. Because the ballot is transmitted over email and has to be printed, there is a small possibility that the county official might see that person's ballot before it's put into a security envelope to be counted on election day. So, again, substantially similar procedures that we might see for a military or overseas voter requesting to vote by email.

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Section 4, this is same language from the primary election. Again, this has the election administrators in mind, you know, that the county election board and absentee voter board reviews applications, so on and so forth, just restates what is in law and doesn't do anything to modify or alter that.

Section 5, this would allow for and something that we currently encourage county election boards to do. This is with respect to travel boards. So if you're not familiar with the travel board procedure, it's a bipartisan team that goes to a person's home, to a nursing home, to other skilled health care facilities to assist a voter who is not able to personally mark their own ballot. State law is very clear that a person must be able to personally mark their own ballot to be able to vote

by mail, and a travel board then is used for those voters who are not able to do so.

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So what this would allow is just a recommendation to the counties that their county chairs nominate individuals within a nursing home to serve as that travel board team, particularly because nursing home health care facilities and others are not permitting visitors, and that the county election board would put together some chain of custody procedures to have the ballots delivered to the health care facility and then have them picked up.

And then, of course, the people assisting the voters on the inside, in addition to the affidavit that they would be required to complete on the absentee envelope, but also need to fill out the PRE-3 form. That is an affidavit of voter assistance.

Section 6, this is, again, approved language from the primary election, again, with respect to travel boards. This would allow a county election board to permit their travel board teams to conduct those appointments over telephone or videoconferencing. That was met with, I think, open arms with the counties in the spring because

it was incredibly helpful and something I think they would like to see for the fall.

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It also expands the definition of what a temporary disability is, and it's solely for the purposes of allowing the travel board team to mark on the affidavit that the voter is unable to sign the envelope. If you're doing phone calls or videoconferencing or if you go to a person's private residence and you, you know, are talking through a screen door, through a window, clearly the voter is not going to be able to sign their envelope, and this would permit the travel board to affix the voter's signature and attest that that voter is the person who voted that ballot.

This would also allow the county chair to nominate two individuals within a person's household to serve as a travel board team and assist a person within their care who might need help in completing their ballot.

Section 7, again, same language that the commission adopted in the primary election. It would permit a caregiver or a family member -- it has an expanded definition of what family member would be -- to deliver a voter's completed absentee ballot. This would be in addition to what current

law currently allows, and that is that the voter -- a member of the voter's immediate household, their attorney-in-fact, or a bonded courier can deliver that absentee ballot.

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Section 8 is restating current law and was in the orders adopted by the commission in the spring. A reminder that the clerk is able to designate one office of the clerk's -- or designate one office as a location of the clerk's office for purposes of 28 days of in-person absentee voting. This is current law. A county clerk is able to maybe use an annex space for purposes of early voting, but she or he only gets to designate that one location. Any other locations would be through unanimous consent of the county election board.

Section 9, same language that was approved in the primary election. Again, it just simply restates existing law to provide some direction to counties. It would allow for certain poll worker positions to be eliminated and to allow non-vote center counties to have voters from adjoining precincts go to the same polling location. This clearly would be helpful in the event the county election board determines it's necessary to reduce the number of polling locations due to site

availability or poll worker shortages.

2.2

Section 10, this is same language from the primary election. It makes minor adjustments to the student poll worker program that would permit a 16- or 17-year-old to serve as a clerk or a judge on Election Day. If the school is not in session, we waive the requirement that the principal be able to sign off on the person's permission slip.

Additionally, state law does not currently allow this, but it would allow 16- or 17-year-olds to serve as an absentee voter board member to assist with absentee by mail or with in-person absentee voting. A 16- or 17-year-old could not assist with travel board.

Section 11, this is a new section. This would allow for an absentee ballot to be received not later than noon three days after the election and be counted if the voter is otherwise qualified. I think it was Commissioner Overholt who mentioned earlier that we did receive a letter from the United States Postal Service, from their general counsel, saying that our state law does not comport with their 15-day turnaround time and that we should make adjustments to be respectful of their processes.

1 Section 12, this is the same that the 2. commission adopted in the primary election. 3 Section C, this is the letter (inaudible). 4 CHAIRMAN OKESON: Angela, you're cutting out. 5 We're not hearing everything you're saying. MS. NUSSMEYER: Oh, sorry. Where did I cut 6 out? 7 MS. OVERHOLT: Section 12. 8 9 CHAIRMAN OKESON: Maria? 10 MS. NUSSMEYER: Okay. So Section 12? 11 VICE CHAIRMAN LONG: Yes. 12 MS. NUSSMEYER: Okay. I'll move my cell 13 phone. Maybe that's the issue. So Section 12, this just restates existing 14 15 They'll ask for streamlining of certain 16 processes at the central count, but it also would 17 permit counties to begin counting at 6:00 a.m., 18 notwithstanding current law. 19 And then the Subsection C, this is the 20 companion section to Order 45 that would permit the 21 letter openers to be used by counties if they would 2.2 like to do so. 23 Are you hearing me okay now? 24 CHAIRMAN OKESON: Yes. 25 MS. NUSSMEYER: Great.

CHAIRMAN OKESON: Thank you.

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MS. NUSSMEYER: Section 13, this is primarily same language from the primary election that the commission unanimously agreed to. It would allow for any registered voter in Indiana to serve as a poll worker or absentee voter board member or absentee ballot counter in any Indiana county. Current law requires the individual to be a registered voter of that county. This would allow for any registered voter to go work at any county for purposes of being an election worker or an absentee counter.

Section C of this, Subsection C of Section 13, is new language, and it's simply a call to action for the governor of our state and local elected officials to encourage their staff to serve as poll workers on Election Day because it is a state holiday.

Section 14, this is the same language that the commission agreed to in the primary. It restates current law that all public buildings are to be made available to the county election for use as an Election Day polling location free of charge.

Section 15, parts of it are the same as what the commission adopted in the spring, but there is

some new language here. Subsections A and B are substantially similar to the previous orders that require counties to follow current CDC and state Department of Health advice on using PPE, social distancing, and the rest.

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Subsection B was slightly modified to strike the reference to the appendix that we approved in the spring that compiled all the CDC and instead just says the Election Division or Secretary of State will compile those guidelines.

Subsections C, D, and E are brand-new. And this would require those individuals who are serving in appointed positions, like a poll worker or an absentee voter board member, to wear a mask or similar face covering as a condition of their appointment.

This would not impact clerks and their staff, full-time or temporary staff, but instead it is truly those individuals who are nominated by their party chairs and appointed by the county election board to serve in those statutorily created positions to wear a mask or other face covering in cooperation with the Governor's mandate and the CDC recommendations. And it would also allow the county election board to remove any person

appointed for not wearing a face mask.

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Section 16, this is same language that the commission approved in the primary. Again, it just restates existing law that a county does not have home rule authority as it relates to elections, and absent this order, the election is to be conducted according to state and federal law.

Section 17, this is same language from the primary which would permit a county to establish additional central count locations as long as each county election board or its designee through proxy is present. So we allowed that in the primary. I think it was used in a few counties. I'm not sure it will be used in the fall, but it gives counties the option that, if they need to find a larger facility to socially distance to account for the volume of mail that they may have, that they could move to one or more locations to perform their responsibilities under law.

Section 18, again, same language that the commission approved in the primary which restates current law as relates to giving best possible notice for any polling location changes that may occur before Election Day.

And then Section 19, same language that the

commission approved in the primary that simply says
that counties may notify a voter that their
absentee ballot or absentee ballot application has
been rejected. If they choose to do so, then they
need to do so in a nondiscriminatory way.

And with that, I'm happy to answer any questions that the commissioners have, but I appreciate you indulging us in reading this into the record today.

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CHAIRMAN OKESON: Thank you, Co-Director Nussmeyer. I appreciate that.

You know, there are a few things that jump out of that order to me that, you know, ultimately probably -- well, so where we are is we have my motion with a second for the openers, which has now been countermanded or superseded by Vice Chairman Long's motion to amend to accept Order 2020-46. We have heard a digest of the order, so I guess at this point -- and Co-Director King, correct me if I'm wrong. I guess we're taking a vote on the motion to amend my motion to accept 2020-46. Is that correct?

MR. KING: Yes. That is the proper parliamentary procedure.

CHAIRMAN OKESON: Hearing no further

1 discussion, I'll call the motion to a vote.

MS. OVERHOLT: I'm sorry. To be clear, so we're voting -- so this vote is on the motion to amend, right, at this point?

CHAIRMAN OKESON: Yes.

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MS. OVERHOLT: Okay.

VICE CHAIRMAN LONG: And do I understand we're through negotiating now?

CHAIRMAN OKESON: Well, listen, what I hear is bipartisan and unanimous agreement on the letter openers. Where I don't see us getting is bipartisan, unanimous agreement on your proposed motion. And so, you know, I'm certainly willing to entertain some further discussion, but I think that's where we are. Would you agree, Vice Chairman?

VICE CHAIRMAN LONG: As a practical matter, I think that's probably where we are except that there is a way out of the impasse, and that would be for the chair, who this is a personal decision for you to make, to agree to calling a meeting or a hearing on the contents of our proposed amendment, 2020-46. And if that is done and we can set that meeting or you agree to call it within the next couple of weeks, I've got a couple dates that -- I

have to have my wife at a medical appointment Monday, but outside of that, I'll make myself available as best I can anytime within the next couple of weeks to have a hearing on it.

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And if you do that, if you make that commitment, I would ask leave of the second to my motion, to withdraw the second, and I'll withdraw my motion, and we can vote, as far as I'm concerned, to get the letter openers.

CHAIRMAN OKESON: Well, and I appreciate your offer. I'm, frankly, not inclined to accept it and go down that path. I don't -- and I don't want to continue to beat the horse after it's expired, so to speak. But I think we would simply engage in further point/counterpoint as we've done today, and I do not see, sitting here today, us achieving the necessary four votes on your proposed order.

Having said that, I'm open-minded to continue our discussions offline and to allow the co-directors and the Election Division and the major political parties to continue to have dialogue in the background, and such that dialogue should change the course of events where we would meet again, I'm open to that. But I'm not inclined to require the commission to meet again at this

point in time.

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And so I think that leaves us with a vote on your seconded motion to accept an amendment to include Order 2020-46. So with that, I'll call it to a vote.

VICE CHAIRMAN LONG: One other thing, in keeping with my commitment to you --

CHAIRMAN OKESON: Yes, sir.

VICE CHAIRMAN LONG: -- I would tell you that -- and I respect your position. I'm not quarreling with you. I'm just telling you that --

CHAIRMAN OKESON: No. I understand.

VICE CHAIRMAN LONG: -- if this motion fails and we're not able to have the hearing, it would be my intention probably not to vote for the letter opener motion until we can deal with all of the issues at once, because the letter opener, I believe, in the spectrum of things, is a minor thing compared to the amendment. And I just can't see taking a tiny Band-Aid approach to solving this issue or solving any issue when there's major issues.

I don't want to lead you to believe that -while I support the ability to buy it, I think that
we need to do that as a part of a package deal. I

intend to not vote for that one, and I just tell you that ahead of time.

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CHAIRMAN OKESON: Sure. And, Anthony, Vice
Chairman, I appreciate your candor, as always, and
I respect your position. I do -- I will say
personally I will find it regrettable, I think, if
this window of time passes us by, from a supply and
demand perspective, to get those letter openers.
That would be unfortunate given your own citing of
the number of absentee ballots that have been
applied for under what's allowable in state statute
already.

So that's -- you know, just thinking of the clerks and understanding that we all -- again, we'd be hard pressed to find a single clerk who wouldn't support the letter openers being purchased. And I'm hearing from both of you that join us -- all three of the commission members that join me on this commission body that there's agreement. But I understand, you know, there's -- you're going to utilize one event to help produce the outcome on another. And we will just have to stand in disagreement there, and hopefully that -- well, enough said.

So I'll call the matter to a vote. We're

1 voting on the motion to approve the order for 2. letter openers adopted to include Order 2020-46. MR. KING: Mr. Chairman --4 VICE CHAIRMAN LONG: You're voting on the motion to amend, I believe is what you're saying, 5 for clarity. 6 7 CHAIRMAN OKESON: Yes. VICE CHAIRMAN LONG: I bet that's what 8 9 Mr. King was going to jump in on there. 10 CHAIRMAN OKESON: Yeah. I'm sorry. 11 MR. KING: Vice Chairman Long is correct. 12 Thank you. 13 CHAIRMAN OKESON: Yes. The motion to amend. 14 So calling it to a vote, all those in favor signify 15 by saying "aye." 16 MR. LONG: Aye. 17 MS. OVERHOLT: Aye. CHAIRMAN OKESON: 18 Those opposed? 19 Nay. 20 MR. KLUTZ: Nay. CHAIRMAN OKESON: The motion fails. 21 And 2.2 that --23 VICE CHAIRMAN LONG: May this be recorded, 24 Mr. Chairman --25 CHAIRMAN OKESON: I'm sorry. Go ahead, Vice

1 Chairman. 2 VICE CHAIRMAN LONG: Would you please record the votes in -- you don't have to take a roll call. Would you record the votes in the minutes? 4 CHAIRMAN OKESON: Sure. And I'm happy to take a roll call, but the motion failed with a vote 2 6 ayes and 2 nays, 2 ayes coming from Vice Chairman 7 Long and Commission Member Wilson Overholt, and the 8 9 nays coming from Commission Member Klutz and 10 Chairman Okeson. 11 VICE CHAIRMAN LONG: Thank you. 12 CHAIRMAN OKESON: With that, the Election 13 Commission has concluded its business for the day. 14 MR. KING: Mr. Chairman? 15 CHAIRMAN OKESON: Yes. 16 MR. KING: Mr. Chairman, excuse me. You still 17 have pending your original motion --18 CHAIRMAN OKESON: Oh, my motion. 19 MR. KING: -- to adopt Order 2020-45. 20 CHAIRMAN OKESON: -45. Thank you. Thank you. So we have a motion for Order 2020-45, which 21 2.2 is for the letter openers only essentially and a 23 Is there any discussion on that? second. 24 MS. OVERHOLT: Sorry. One thing that I would 25 like to comment, Mr. Chairman, is just that in

your -- you mentioned the window of opportunity for ordering the letter openers. There's also a window of opportunity for ballot card stock. I mean, it's a very real issue here that, when you talked about the influx of applications already received, there's a chance that those ballots are being -- those applications are being submitted by people thinking that they can use the same rationale for voting absentee that they used in the primary. With this commission not acting, it's not at all clear that that's an appropriate assumption on their part.

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And so therefore, if we're saying people can't vote no-fault absentee, there's absolutely no need to buy these extra high tech letter openers for ballots that you aren't -- that basically you're not authorizing people to submit in the first place. I'm going to be voting against this.

CHAIRMAN OKESON: And I appreciate your commentary. That's a presumption, quite frankly. The letter openers would fall in alignment with Vice Chairman Long's comment about ballots that have already been requested and the political environment we're in, noting that there will be an exceptionally high turnout. And the matter has

1 been discussed and voted on, so I appreciate your 2. comment. Any other further discussion? 4 Hearing none, I'll call the matter to a vote. All those in favor of Order 2020-45 signify by 5 saying "aye." 6 7 MR. KLUTZ: Aye. 8 CHAIRMAN OKESON: Aye. 9 All those opposed? 10 VICE CHAIRMAN LONG: No. 11 MS. OVERHOLT: No. 12 CHAIRMAN OKESON: The motion fails by a vote 13 of 2-2, Vice Chairman Long and Commissioner Wilson 14 Overholt voting no to the letter openers, 15 Commissioner Klutz and Chairman Okeson voting to 16 approve the letter openers. 17 Now, Co-Director King, with that, I think we 18 have concluded. Correct? 19 VICE CHAIRMAN LONG: Could I ask you a 20 question, if I could have a comment still under 21 general election planning? 2.2 CHAIRMAN OKESON: Sure. Go ahead, Vice 23 Chairman. 24 VICE CHAIRMAN LONG: We had raised the issue 25 earlier and you referred to it, and I think it is a significant issue, that the number of absentee ballots that are coming in where people are checking boxes and we are receiving -- our party, I can say, is receiving many inquiries as to how they should vote on their -- check these boxes, people. And we are taking the position that we cannot advise them to check something that we don't think that they are completely clear on. It's unclear whether or not they can check the "I expect to be confined by illness" because they're frightened because of the pandemic situation we're in.

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I think that we might be able to assuage some of those concerns if this commission would issue an advisory opinion that said that people, if they were -- they could consider -- that it would be our position and interpretation of the law, in summary, that they could check the reason. And I'll ask someone to explain it. We have prepared a draft of an advisory opinion that we would put before the board -- that I would put before the board for consideration that basically says, as I said, and would ask Co-Director -- or Co-Counsel Kochevar to briefly, briefly summarize, in ten words or less, what it does and ask that they circulate that or put it on the site. I'm somehow -- in my mind, you

all are sitting up there and I'm --1 2 MR. KLUTZ: This is being presented for the first time now? 4 VICE CHAIRMAN LONG: Yes, it is. MR. KLUTZ: Okay. It wasn't -- why was it not emailed out earlier? 6 7 VICE CHAIRMAN LONG: Well, there was a reason, but we believed that our No. 46 was far and away 8 9 far more important than this advisory opinion, and 10 we chose not to circulate it. 11 MR. KLUTZ: Maybe you could have emailed it 12 out at midnight, 30 minutes after you emailed the other one. I mean, this is unacceptable. 13 14 VICE CHAIRMAN LONG: Okay. Well, I'm sorry 15 that you feel that way, but this is -- we put it 16 before you. MR. KLUTZ: No, it hasn't been put before us. 17 18 VICE CHAIRMAN LONG: I'm putting it before you 19 now, and as a commissioner, I have the right to do 20 that, and I am doing it and asking -- if you don't 21 want to vote on it, then I can understand that. 2.2 Let's call a meeting very shortly and get this 23 before the board for discussion and have a hearing 24 on it also. 25 CHAIRMAN OKESON: At the risk of this meeting

1 running into perpetuity -- and I appreciate your 2. offer and comments, Vice Chairman Long. I'll take 3 that under advisement. 4 With that, we have concluded our business for 5 the day. Can I have a motion for the commission to adjourn? 6 VICE CHAIRMAN LONG: I'll make a motion that 7 you include the advisory opinion that we're 8 9 circulating in the minutes and then adjourn. 10 MS. OVERHOLT: I would second that motion. 11 CHAIRMAN OKESON: Vice Chairman, can you 12 repeat your motion. I didn't hear all of that. 13 VICE CHAIRMAN LONG: Yes, that the advisory 14 opinion that we're circulating to you today be 15 included as a part of the minutes of this meeting, 16 not approved, just that it was presented, and 17 then --18 MR. KLUTZ: It has not been presented. It has 19 not been presented. 20 VICE CHAIRMAN LONG: Well, I'm presenting it 21 to you by email. If I were sitting in 2.2 Indianapolis, I'd hand it to you, Zach. Right now 23 I can present it by only one physical way, and that's by an email. And we're doing that, and I'm 24 25 asking it be approved. You can vote no if you

1 want.

CHAIRMAN OKESON: Yeah. I mean, Vice
Chairman, it feels a little bit like an end run to
secure what you couldn't get with your motion
through Order 2020-46. Am I wrong in that?

VICE CHAIRMAN LONG: You can consider this a secondary effort to stand up for the people in Indiana who want to vote by absentee and are frightened to check the box that they think may be something that they're affirming under the penalties of perjury and it may not be applicable. That's what it is. It's a secondary level. That's all it is. It's not an end run. It's a fallback position for the voters that are concerned about this.

And we actually, and as I mentioned to you, had heard that the Attorney General was going to weigh in and perhaps issue an opinion on this, and I hoped that he would. But with the relationship between the Attorney General and the Governor, I'm not sure that's going to happen.

But notwithstanding that, I just -- I want the record to reflect that we have -- I have made an effort and Suzannah has made an effort to get people clear, if they want to vote absentee because

1 of the fear of the pandemic, that that would be a legitimate fear that would qualify them under the 2 reasons stated. 3 4 CHAIRMAN OKESON: Vice Chairman, I appreciate 5 that, and in all due respect -- and I mean that with sincerity; you know that -- but it does feel 6 like you're trying to sneak one around the corner 7 because your motion to include the Order 2020-46 8 9 did not prevail. 10 So I guess we'll vote on your amended motion 11 to my motion. All those in favor -- how would I 12 read that, Brad? 13 VICE CHAIRMAN LONG: You didn't make a motion. 14 MR. KING: Mr. Chairman, Vice Chairman Long is There was no motion made other than --15 correct. 16 CHAIRMAN OKESON: To adjourn. 17 MR. KING: -- his motion to adjourn and to include the draft advisory opinion document in the 18 19 minutes of this meeting. 20 CHAIRMAN OKESON: Okay. So is there --21 So that is the motion that's MR. KING: 22 pending before the commission. 23 CHAIRMAN OKESON: And is there a second to his motion? 24 25 MS. OVERHOLT: Yes. I second it.

1	CHAIRMAN OKESON: So calling a vote in favor
2	of the motion to adjourn pending including the
3	advisory opinion into the minutes. All those in
4	favor vote by indicating "aye."
5	MS. OVERHOLT: Aye.
6	VICE CHAIRMAN LONG: Aye.
7	CHAIRMAN OKESON: Those opposed, "nay."
8	Nay.
9	MR. KLUTZ: Nay.
10	CHAIRMAN OKESON: The motion fails. I will
11	once again offer a motion to adjourn the Indiana
12	Election Commission.
13	VICE CHAIRMAN LONG: What if the vote's 2-2 on
14	that?
15	CHAIRMAN OKESON: Say again, Anthony.
16	VICE CHAIRMAN LONG: What if we vote 2-2 on
17	that? Do we have to sit here all day?
18	CHAIRMAN OKESON: Well, ultimately
19	VICE CHAIRMAN LONG: Paul, that was a joke.
20	MR. KING: Mr. Chairman, your motion to
21	adjourn requires a second.
22	VICE CHAIRMAN LONG: I'll second it.
23	CHAIRMAN OKESON: Motion to adjourn is moved
24	and seconded. All those in favor, "aye."
25	VICE CHAIRMAN LONG: Aye.

1	MR. KLUTZ: Aye.
2	MS. OVERHOLT: Aye.
3	CHAIRMAN OKESON: Thank you all for your
4	participation today. This is important and much
5	appreciated, and I appreciate the discourse,
6	Mr. Vice Chairman, Commissioner Overholt. Thank
7	you.
8	VICE CHAIRMAN LONG: Thank you.
9	MS. OVERHOLT: Thank you.
10	CHAIRMAN OKESON: Take care.
11	(The Indiana Election Commission Public
12	Session was adjourned at 12:12 p.m.)
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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 10:30 a.m. and		
7	12:12 p.m.;		
8	That said public session was taken down in		
9	stenograph notes and afterwards reduced to typewriting		
10	nder my direction; and that the typewritten		
11	transcript is a true record of the public session.		
12	IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 18th day of		
13			
14	August, 2020.		
15	Mai W. Can		
16	Maria W. Collier NOTARY PUBLIC SEAL		
17	STATE OF INDIANA		
18	My Commission expires: December 5, 2024 Commission No. NP0693933 My Commission Expires Dec. 5, 2024		
19			
20	Job No. 155343		
21			
22			
23			
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	2020-46 34:18 38:12 52:11 56:1 66:17,21 67:23 69:4 71:2	75 35:21 50:5
	21 9:22	7:38 41:4
-45 72:20	23 47:24	8
1	27 8:6	
·		8 60:5
1 56:3		8/13 36:5
10 9:11 61:2	3	80 35:19,21
109 36:12	3 56:11 19	9
11 24:20 61:15	3 56:11,18 3-8-1-5.5 23:15	
11:30 40:20 41:3		9 60:16
12 5:13 62:1,8,10,14	30 76:12	90 34:20
126 9:15 11:21	30-day 44:3	90-plus 34:20
127 9:18 11:21	37,000 36:15	92 51:23
12th 35:20	37,157 36:6	99-plus 48:21
13 63:2,13	3rd 32:1 37:25	
14 50:2 63:19	4	A
15 36:11 63:24	<u>.</u>	a.m. 41:4 62:17
15-day 61:23	4 57:9	abated 37:25
16 65:2	4-0 30:18	ability 48:4 69:24
16- 61:5,10,13	4.3 9:5	absence 29:14
17 65:8	4.4 8:8 9:4,7,10 10:6 11:23	absent 65:6
17-year-old 61:5,13	4.5 46:23 49:16	
17-year-olds 61:10	45 62:20	absentee 31:16 33:24 34:4,5,2 25 35:6 36:3,6,12,20 38:9 40:2
18 65:20	46 53:20 76:8	42:12,15,19 51:5 53:9 56:7,9
		57:12 58:16 59:24 60:4,10 61:1 12,13,16 63:6,7,12 64:14 66:3
19 54:24 65:25	5	70:10 73:9,14 75:1
2	- 5 57:16	absentees 45:24
2 16:8,14 56:5 72:6,7	5-stage 46:23	absolutely 31:3 37:24 46:8 48:16 73:14
2-2 74:13		accept 27:2 66:17,21 68:11 69
20 54:24	6	acceptable 25:2
20-plus 54:23	6 17:14 58:19	acceptance 14:9
2016 36:10,12	6:00 62:17	access 21:25
2019 34:2		accommodations 32:21
2020 5:13 8:6 9:22 17:15		accomplishing 37:19
2020-44 17:11 27:17	7 15:9,14 16:1 59:20	account 65:16
2020-45 33:19 72:19,21 74:5	70-some-odd 35:18	accurate 36:5

achieving 68:16 **advisory** 75:14,19 76:9 77:8,13 appears 12:21 acknowledge 14:1 advocating 35:9 appendix 64:7 act 53:3 affidavit 58:14,17 59:6 applaud 29:19 acting 73:10 **affirm** 13:8 applicability 56:3 action 24:5 32:5 42:25 44:14 affix 33:22 59:13 application 8:7 44:3 56:9,21 63:14 66:3 afraid 50:15 **ADA** 9:25 applications 36:7,12 57:13 73:5, agenda 31:5 adaptive 56:16 agree 24:17,18 45:20 48:6,24 applied 70:11 **add** 10:14 12:1 28:17 34:15 37:7 51:14 52:9,10 67:15,21,24 39:22 54:5 applies 26:11 30:4 agreed 44:11 46:10 47:2 63:4,20 adding 55:2 apply 26:8 34:24 agreement 6:22 7:15 45:3,7,25 addition 9:19 32:24 33:9 58:14 51:21 67:10,12 70:19 appointed 64:13,20 65:1 59:25 agreements 6:12,15 7:4,7 appointment 64:16 68:1 additional 15:10,17 16:9 32:24 **ahead** 20:17 28:8,9,12 41:9 appointments 58:23 39:21 65:10 44:18 70:2 71:25 74:22 appreciative 36:23 **Additionally** 33:18 61:9 alignment 73:21 approach 69:20 address 32:1 38:16 47:11 allowable 70:11 **approval** 5:12 7:5 11:21,23 addressed 7:10 allowed 15:14 65:12 **approve** 5:18,20 12:1 71:1 74:16 addressing 53:13 allowing 56:15 59:5 **approved** 6:8 10:25 17:8,9 34:21 adjoining 60:21 **Alphonso** 17:10,12 18:2 41:14,21 42:5 58:19 60:16 64:7 adjourn 77:6,9 65:3,21 66:1 77:16,25 **alter** 57:15 adjustments 61:3,24 **April** 31:25 **amend** 34:15 38:10 39:12,14,16 administer 12:20 13:2 55:12 66:17,21 67:4 71:5,13 area 45:25 administers 8:13 amendment 67:22 69:3,19 areas 45:25 administration 12:25 13:7 American 56:13 arena 50:18 administrative 34:22 amount 6:23 7:1 argument 22:3 administrators 49:25 57:11 and/or 51:12 arms 58:25 admission 6:24 Angela 5:8,17 6:18 41:17 62:4 articulated 56:18 adopt 11:20 16:19 38:11 52:12 **Angie** 52:16 aspect 33:23 50:10,12 53:14 72:19 annex 60:12 assist 57:22 59:18 61:12,14 adopted 8:3 12:16 33:21 34:2 answering 15:13 assistance 58:18 59:21 60:6 62:2 63:25 71:2 **Anthony** 5:22 7:9 16:21 23:13 assisting 58:13 adoption 17:1,8 33:19 27:20 34:13 70:3 associates 48:19 ads 33:13 antiquated 29:11 assuage 75:12 advantage 50:20 anymore 27:22 assuming 39:14 advertisement 33:11 anytime 68:3 assumption 42:11 73:11 advice 64:4 apologize 29:10 assurance 37:24 advise 75:7 Apparently 29:8 assured 43:9 48:1

advisement 77:3

attack 26:12 **basis** 37:15 53:6 C attempt 28:23 batch 9:17,20 attention 18:6 **bear** 14:15 **call** 20:12 27:25 29:7 30:11 32:18 53:1,19 63:14 67:1,24 69:4 70:25 attest 59:13 **beat** 68:13 72:3,6 74:4 76:22 attorney 24:16 begin 14:21 17:21 62:17 called 20:20 35:5 attorney-in-fact 60:3 begins 8:10 calling 67:21 71:14 attorneys 53:6 behalf 5:7,16 6:10,16,18 26:15 calls 59:7 belief 20:22 35:4 August 17:14 35:20 36:11 campaign 6:12,15,21 7:3,7 believed 76:8 authority 27:3 65:5 campaigning 38:1 authorization 15:8 belong 21:9 candidacy 21:17,18 23:19 26:2 authorized 15:7,22 33:22 benefit 51:22 candidate 12:22 14:16,24,25 authorizing 73:17 Bernie 10:12,16 15:22.25 16:4.5.6.7.12.20 17:12. 13,16 18:5,8,13,18 19:1,5 21:12 **AUTOMATED** 24:20 **bet** 71:8 22:19 23:1 24:7 26:6 30:23 automatically 47:4 **big** 29:20 48:23 candidates 18:17 23:10 24:5 availability 61:1 **bipartisan** 32:16 57:20 67:10,12 30:21 37:25 aware 32:8 43:2 bit 10:22 29:1 46:21 52:8 candor 24:15 70:4 aye 6:3,4,5,6 7:23,24,25 8:1 **bite** 50:17 card 52:20 73:3 12:11,12,13,14 17:3,4,5,6 30:13, **Blind** 56:14 care 23:15 57:22 58:7,11 59:18 14,15,16 71:15,16,17 74:6,7,8 **board** 34:15 45:7 48:7 57:12,19 caregiver 59:22 ayes 6:8 8:3 12:16 17:8 72:7 58:1.6.9.22 59:5.12.17 60:15.24 carries 30:18 61:11,14 63:6 64:14,21,25 65:11 R 75:20 76:23 case 15:9 16:1 35:15 46:22 **boards** 30:21 57:17,18 58:21 cases 32:7 35:19,21,24 back 28:5 29:7,17 44:4 46:23 **body** 41:15 45:14 70:19 **CDC** 64:3.8.23 49:8 56:24 bonded 60:3 background 68:22 **cell** 62:12 boxes 36:4 75:3,5 **center** 60:21 Bagga's 12:4 balance 35:2 **Brad** 5:7,16 6:18 28:8 39:10 central 62:16 65:10 **Bradley** 18:2,4 19:4 26:14 28:9 Ball 8:12 9:21 certification 8:7 9:3,14 11:4 brand-new 64:11 certified 9:6,9 30:20 **ballot** 21:14 34:5 36:6,12,21 44:4 56:21,22,23,24 57:1,4,23,25 **briefly** 8:15 75:23 **chain** 58:9 59:14,19,25 60:4 61:16 63:7 66:3 bright 9:12 chair 15:15 28:22 54:21 59:15 67:20

brought 18:6

ballots 33:25 34:4 36:3 42:12 58:10 70:10 73:6,16,22 75:2

basically 26:18 34:23 73:16

Band-aid 69:20

based 10:5 12:1

basic 34:18

75:21

Chairman 5:1,6,11,15,20,22,23, buildings 63:21 25 6:4,7,17 7:6,9,11,14,17,18,19, **bullet** 50:17 22,24 8:2,20 10:9,16,19,24 11:11, 12,15,17,18,19,25 12:6,9,12,15, **business** 5:1 54:1,2,3 72:13 77:4 19 13:3,15,16,19,21,24 14:1,2,6, buy 69:24 73:15 10,13 16:21,22 17:4,7 19:12,14, 18,21,24 20:4 22:8,13 23:11,13 24:15,24 25:1,3,5,7,8,11,14 26:17 27:12,22 28:2,7,8,14,16,17 29:3,

Index: chairs..conducting

8,12,17,18 30:6,9,14,17 31:1,3,5 34:11,12,13 35:12,13,14 38:17,18 39:10,11,13,19,25 40:1,7 41:7,9 44:17,19 46:6,8 47:15,17,19 48:2, 3,11,12,16,17 50:25 51:2,4,5,13 52:3,6,7 54:18 55:6,10,12,16,17, 22,23,24 62:4,9,11,24 63:1 66:10, 16,25 67:5,7,9,16,17 68:10 69:6, 8,9,12,13 70:3,4 71:3,4,7,8,10,11, 13,18,21,23,24,25 72:1,2,5,7,10, 11,12,14,15,16,18,20,25 73:19,22 74:8,10,12,13,15,19,22,23,24 76:4,7,14,18,25 77:2,7,11,13,20

chairs 58:5 64:20 **chairwoman** 17:25

challenge 14:16,24 16:20 17:10, 12,13,16 18:23 30:5,7,13,18 53:10

challenger 15:1,6,7,25 16:3,6, 13,16

challenger's 15:7 challenges 12:23

challenging 20:9 51:17

chance 26:22 32:6 40:12,25 41:2 73:6

change 8:11,14,15 9:15 10:25 11:21 43:4,5 47:8 49:5 56:8 68:23

changed 46:20 Changing 47:8

charge 63:23

check 75:5,7,9,17

checking 36:4 75:3

chin 37:18

choice 23:10 24:10 38:4

choose 33:16 66:4

Circuit 17:13

circulate 75:24 76:10

circulated 5:19

circulating 77:9,14

cite 35:7 **citing** 70:9

clarify 39:9

clarity 71:6

clash 48:10

clause 21:23

clauses 56:2

clear 38:3 54:16 57:24 67:2 73:11

75:8

clerk 60:7,11 61:5 70:15

clerk's 60:8,9

clerks 51:23 64:17 70:14

clients 50:11 **clock** 24:21

close 27:16 48:8

closed-minded 45:10

closer 20:1

co-counsel 13:1 28:3 39:9 75:22

co-director 5:8 41:18 54:10,13 55:7,20 66:10,19 74:17 75:22

co-directors 5:3,14 6:13,19 33:5 39:8 68:20

code 9:18 10:7 18:11 19:10 23:15

colder 43:18 **color** 9:12

commend 51:19

comment 7:10 25:6 27:23,24 29:15 40:14 41:6 42:23 46:7 47:18 72:25 73:22 74:2,20

commentary 73:20

comments 25:9 44:20,24 46:3 47:20 51:14 77:2

commission 5:4,7,16,17 6:16, 18,19 7:4 8:5,16 13:5 14:18,20,24 15:2,10,11,19 16:2,9,14,17,19,23 27:18 31:23 32:5,12,17,22 33:20 34:17 47:23 53:3,5 55:10,14,25 56:6,12 59:21 60:6 62:2 63:4,20, 25 65:3,21 66:1 68:25 70:18,19 72:8,9,13 73:10 75:13 77:5

commissioner 28:19 40:8,13,22 41:11 44:21 45:8 46:2,7 47:16 48:24 49:4 61:19 74:13,15 76:19

commissioners 66:7

commissions 47:22

commitment 53:18 68:6 69:7

committee 6:21 7:2 20:25

committees 7:1

common 23:16 31:21

commonly 35:5

communicate 48:5

communities 37:2

comorbidity 50:6

companion 62:20

compare 36:10

compared 69:19

compatible 9:8

competing 39:5

competition 45:22

compile 64:10

compiled 64:8

complete 45:6 51:20 56:24

58:15

completed 59:24

completely 23:17 75:8

completes 15:5

completing 59:19

compliance 5:2,9 9:25

complicated 29:2

components 9:10 10:4

comport 61:22

concept 42:23

concern 36:16 37:2 43:19 48:22

concerned 35:25 50:11 68:9

concerns 33:23 75:13

concluded 72:13 74:18 77:4

concludes 25:14 condition 64:15

conduct 58:22

conducted 10:3 43:5,6 65:6

conducting 14:19

confined 75:10

confirm 5:3,8 36:1 55:7

conscience 50:16

consent 60:15

consideration 75:21

considered 40:18 41:5

constitutional 23:18

contact 50:2

contemplated 56:12

contents 67:22

context 43:11

continue 38:24 68:13,18,21

controversial 41:25

conversation 26:7

cooperation 64:23

cooperative 32:15

copies 17:15

copy 17:16

correct 14:4 66:19,22 71:11

74:18

costs 24:9

Council 56:13

counsel 44:2 61:22

count 9:17,19,20 53:23 62:16

65:10

counted 15:13 30:23 57:5 61:18

counter 63:7.12

countermanded 66:16

counters 34:5

counties 33:6,25 34:8 36:13 37:3 45:4 58:4,25 60:19,21 62:17,21

64:3 65:13,14 66:2

counting 62:17

country 48:14

county 17:24 18:4,15 21:5 25:20 30:21 34:3 37:4,5 49:21 51:23 56:25 57:3,11,17 58:4,9,21 59:15 60:11,15,23 63:7,9,10,22 64:20, 25 65:4,9,11

couple 20:12 38:19 40:16 52:14 67:25 68:4

courier 60:3

court 8:25 10:17 12:24 17:13

27:2 53:1

courtesy 29:1

courts 31:21 32:6,7 43:1 44:7,8

cover 37:18

covering 64:15,22

covers 41:20

created 56:9 64:21

credible 37:24

critical 52:15

cross 16:4

cross-examination 16:8,10

19:16,17 25:16

cross-examine 16:5,7

Crossley 13:16,20,22,25 14:4,8, 11 17:18,21,22,24 19:15 25:16,17

27:13 29:24 30:24 31:4

current 20:10 32:20 59:25 60:5, 11 62:18 63:8,21 64:3 65:22

custody 58:10

cut 62:6

cutting 62:4

D

daily 49:20

date 32:8

dates 52:21 67:25

day 33:4,10,13,17 35:19,22,24 43:22 57:6 61:6 63:17,23 65:24

72:13 77:5

days 33:3 50:2 60:10 61:17

deadlines 52:18,19

deal 27:5 48:23 69:16,25

dealing 35:4 44:13 46:19 48:25

49:2

dealt 45:16

debating 29:13

decent 49:13 51:15

decide 24:7 49:6 53:7

decided 18:3,8 20:17

decision 23:14 49:5 51:11 53:5,

13 54:4 67:20

decisions 27:4

defeated 18:9,10,14 19:2 22:5

26:23

defendants 31:24

defer 39:8,20 55:19

definition 59:3,23

delayed 52:22

deliver 59:24 60:3

delivered 58:10

demand 45:21 47:6,11 70:8

democracy 25:20

Democrat 26:2,5

democratic 17:25 18:4,16 19:23

20:6,16 21:9,20

denigrated 49:11

denominated 34:18

Department 64:4

describe 8:15

designate 60:7,8,13

designee 65:11

desire 11:19 47:17 51:24

determine 20:18

determined 26:10

determines 60:24

developing 48:6

dialogue 38:20 68:22

difficulties 24:8

digest 40:12 41:1 66:18

digital 33:11

directed 30:19

direction 60:18

disabilities 56:16

disability 59:4

existing 9:9 60:18 62:14 65:4

expanded 59:23

end 56:24 disadvantage 23:24 Ε disagree 47:5 48:15 49:4,14 endorse 18:21 51:16 enforcement 6:21 earlier 29:15 47:20 61:20 74:25 disagreeable 48:15 76:6 engage 23:9 24:1 68:14 **disagreement** 44:22 45:11 early 33:3 60:12 engaged 21:6 55:11 70:23 ease 28:21 engineering 8:14 9:15 disagreements 20:7 **echo** 47:19 English 55:2 56:10 disappointed 49:15 **ECO** 9:15,18 enhancements 9:13 disclosure 7:15 **ECOS** 9:14 ensure 37:8 **discuss** 31:16 educational 33:12 **enter** 6:22 discussed 74:1 effective 11:24 47:21 entered 6:15 15:3 36:8,13 discussing 9:4 efficiently 48:20 entertain 67:14 discussion 5:25 7:12,22 10:22 efforts 32:15 12:9 16:25 17:1 27:18 30:10 31:7 entire 33:3 53:10 34:12,14 55:11 67:1,14 72:23 elected 63:15 entirety 40:13 74:3 76:23 **election** 6:9,13 9:13 11:2,5,10 entity 7:16 discussions 36:25 68:19 13:5 14:22 15:3,5,15,20 17:14,15 **envelope** 34:4 42:2,9 45:5 57:5 18:1,6,7 19:6 21:4,10,12 22:1,5, disinfectant 33:7 58:16 59:7,12 25 23:1 24:13 26:25 30:19,20,21 disingenuous 49:10 31:6,11 32:2,5,8,16,20 33:4,13,17 environment 50:16 73:24 34:22 38:7,8 39:21 41:15 43:8 dismiss 16:14,15 equal 21:23 22:17 46:15 47:21 49:8 53:9 56:6,13 **display** 9:12,17,19 57:6,10,12,17 58:9,20,21 59:21 **equipment** 11:9 29:11 32:18,25 60:15,17,24 61:3,6,17 62:2 63:3, dispute 32:22 33:1 45:23 11,17,22,23 64:9,20,25 65:6,11, distance 65:16 24 68:20 72:12 74:21 **error** 9:16 distancing 33:8 64:5 essentially 28:21 72:22 **elections** 10:1 21:5 22:21 43:4, 22 65:5 **distributed** 8:9 33:19 establish 65:9 electoral 20:23 division 6:9,13 14:22 15:3,5,15, evaluation 10:1,5 20 17:14.15 30:19 39:21 56:9 electorate 23:8.25 event 60:23 70:21 64:9 68:20 electronic 42:18 events 55:8 68:23 documentation 5:2 elements 9:24 evidence 15:18 52:14 documents 14:23 15:2,17 eligible 18:13,25 20:19 26:3 evolved 35:22 dominant 26:21 eliminated 60:20 exceptionally 73:25 door 5:2,5,10 59:10 email 56:17,22,24 57:2,8 77:21, excited 43:13 downplay 39:2 24 excuse 16:15 26:4 72:16 downswing 35:11 **emailed** 76:6,11,12 exercise 44:23 draft 75:18 emergency 47:3 49:9,10 exercising 38:5 due 40:22 42:13 60:25 **EMS** 8:8 9:4,5,7,10 10:6 11:22 **existence** 46:14,18

encourage 33:14 37:15 52:1

57:17 63:16

encouraging 36:20

duty 18:15

fearful 50:15 expands 59:3 federal 31:21 53:1 56:20 65:7 expect 75:9 expired 68:13 Federation 56:14 **explain** 26:19 27:9 75:18 feel 21:22 22:15,20 38:22 48:7 76:15 express 50:24 felt 21:15 23:7 **expressed** 20:13 47:17 field-test 9:23 extend 16:2 field-tested 9:21 extended 32:2 figure 29:6 31:13 extensive 32:13 40:23 **figures** 35:16 extra 73:15 file 20:14 21:16 extraordinary 38:2 filed 15:8 17:14 20:22 F **filing** 17:16 fill 58:16 face 33:6 37:23 64:15,22 65:1 **finance** 6:12,15,21 7:3,7 **faced** 30:2 find 10:6 20:15 65:15 70:6,15 facilities 57:22 58:7 fine 29:12 facility 58:11 65:16 firmware 9:8 **facing** 49:19 flag 41:21 fact 24:17 25:25 42:13 43:16 floor 42:22 45:16 53:14 Florida 35:9 factors 46:11,19,20 47:4 folks 33:14 37:21 facts 19:9 25:18 26:16 **follow** 64:3 fading 22:8,14 follow-up 25:4 failed 16:16 72:6 foot 19:3 **fails** 69:13 71:21 74:12 form 17:16 58:17 failure 37:6 **forms** 14:25 fairly 21:7 51:17 forward 19:18 31:8 32:19 37:4 **faith** 50:13 53:21 fall 18:19 19:6 31:11 42:12 47:6 forwarded 40:21 59:2 65:14 73:21 frame 36:16 familiar 20:20 57:19 frankly 42:7 68:11 73:20 family 59:22,23

free 63:23

frequent 48:9

friends 48:19

friendship 48:6

frightened 36:2 75:10

fancy 42:18

fashion 55:5

fax 56:21

fear 36:17

53:22 71:14 74:5

favor 6:2 7:23 12:10 17:2 30:12

full 20:22 23:7 **full-time** 64:18 fully 21:6 24:5 **future** 11:2 G general 18:5 19:5 21:5,12 22:1, 25 23:1 24:12 26:25 30:20 31:6 32:2,8,20 35:4 43:7 44:1 53:9 61:21 74:21 genuinely 49:13 Geoff 18:1,4 19:4 give 6:9 13:10 54:21 giving 27:9 46:12 65:22 glitch 29:9 gloves 33:8 **golly** 43:23 **good** 8:18 10:12 12:3 21:19 38:22,23 40:7 45:12 49:14 50:13, 16 51:15 governor 46:16 49:11 51:15 63:15 Governor's 37:11 64:23 Great 62:25 Green 19:1 20:12 25:22 26:6 **grown** 38:22 guess 25:25 29:11 50:4 66:18,20 guessing 34:19 guidelines 64:10 Н **H-I-R-S-C-H** 10:18

hand 13:6 32:6 33:7 34:9 42:20 54:2,3 77:22 happen 55:9 happened 20:11 happy 25:8 38:15 66:6 72:5

hard 11:8 24:6 70:15 hardware 9:7,9

hate 45:24 Indianapolis 53:2 77:22 hyperbole 43:12 head 31:11 indicative 36:16 51:9 ı **headed** 31:14 individual 16:24 63:8 health 37:1,2,21 38:5 43:10 individuals 22:18 34:6 58:5 identical 55:1 44:15,23 50:12 51:12 57:22 58:7, 59:16 64:12,19 identified 34:7 11 64:4 indulging 66:8 **IED-APPROVED** 10:1 healthy 50:14 inflated 43:12 **illness** 75:10 **hear** 12:3 13:20 17:11 20:3 22:6,7 **influx** 73:5 25:9 67:9 77:12 **image** 56:22 **inform** 33:15 heard 14:3 45:3 50:23 56:13 immediately 11:24 46:15 66:18 informal 29:1 **impact** 64:17 hearing 6:2,23 7:23 8:2 12:10,15 information 6:14 14:23 55:15 **impasse** 67:19 14:17,21 16:22,25 17:7 19:25 informed 31:10 32:13 20:24 21:2 27:17,24 30:6,11,17 importance 39:2 51:1,20 52:13 53:20 54:4 62:5,23 infringement 22:16 23:4 **important** 27:4 31:19 32:11 66:25 67:22 68:4 69:14 70:17 initial 39:18 56:23 33:23 41:24 76:9 74:4 76:23 injunctions 53:16 improve 9:16 hearings 14:19 16:20 inquiries 75:4 **in-box** 40:10 helpful 59:1 60:23 inquiring 11:13 **in-boxes** 41:3 **high** 42:2,9 73:15,25 inside 43:18 58:14 higher 42:12 47:5 52:22 in-person 60:10 61:12 inspector 21:3,4 inaudible 19:12,23 22:4 50:24 highlights 41:19 62:3 Instruction 36:19 Hirsch 10:12,13,18 11:3 12:17 inclined 68:11,24 intend 70:1 **hit** 40:9 include 30:19 33:11 69:4 71:2 intention 69:15 Holcomb 51:15 77:8 interest 20:13,16 27:14 holding 27:14 included 9:23 31:6 42:3,6,21 interested 22:19 27:24 54:20 77:15 holiday 63:18 internal 20:7 includes 9:10,11,14 home 35:8 43:24 50:2 57:21 58:5,7 65:5 Internet 29:8 including 9:7 10:1 12:22 14:24 honestly 40:25 46:25 interpretation 75:16 inconsistent 20:15 Hoosiers 33:3 interrupt 7:12 incorporate 34:15 hope 27:7 40:17 48:12 interruption 25:2 incorporating 38:11 hoping 41:5 invite 40:1 increase 51:6,9 horse 68:13 invited 39:24 increased 42:19 44:25 **hour** 41:10 involved 24:2 31:20 53:6 incredibly 59:1 hours 32:3 34:8 40:11 **involves** 9:15,18 incumbent 21:16 **House** 45:17 isolation 50:1 independent 25:21 household 59:17 60:2 issue 32:9 36:24 42:17 45:6 **Indiana** 5:10 6:20 9:6,9,24 10:7,8 52:25 53:14 62:13 69:21 73:4 13:5 18:10.11 19:9 23:15 32:25 huge 51:8 74:24 75:1,13 34:7 35:16 36:2 51:17 56:15 63:5,

7

issued 46:16

human 49:12

issues 50:6 69:17,22

J

J-A-R-N-A-G-I-N 9:2

J-O-R-D-A-N 9:2

jail 50:11

Jarnagin 8:18,21 9:1,2 12:18

Jennifer 13:13,16 14:2 17:18,24

29:24

job 49:14

join 22:22 70:17,18

Jordan 8:18,20,24 9:2 10:9,15

12:3,17

judge 17:13 26:2 61:5

July 8:6

jump 66:12 71:9

June 9:22 18:3

justification 51:7

justify 20:8

Κ

keeping 69:7

kind 21:24 22:16 31:12 42:20 43:2 46:4

King 5:6,7,15,16 6:17,18 8:23 28:6,11,13 39:10,12,20 55:7,10 66:19,23 71:3,9,11 72:14,16,19 74:17

Klutz 5:24 6:5 7:21,25 10:24 12:8,14 17:5 25:12 27:21 28:19, 25 30:15 34:11 40:14,16 44:17 46:2,7,9 47:16 48:24 49:4 53:23 71:20 72:9 74:7,15 76:2,5,11,17 77:18

Klutz's 45:8

knowing 46:17

Knox 37:5

Kochevar 13:1,3 14:10 28:7,9, 12,17 75:22

L

Labor 33:10

language 56:5 57:9 58:19 59:20 60:16 61:2 63:3,14,19 64:1 65:2, 8.20.25

large 32:17

larger 65:15

late 41:10 43:25

law 5:2,5,10 6:20 18:10,11,24 19:9 20:21 22:3 23:23 32:20 57:14,24 60:1,5,11,18 61:9,22 62:15,18 63:8,21 65:4,7,19,22 75:16

law-making 45:14

laws 24:17

Lawson 31:21,22 33:5

lawsuit 52:24 53:2,7

lawsuits 31:20,24 32:1 42:24

43:2

lawyer 23:21

lead 49:16 69:23

leadership 51:19

leave 43:1 48:19 68:6

leaves 69:2

led 51:16

legal 21:18 23:4,5 37:14

legislation 34:2

legislature 27:5 49:6

legitimate 37:14

lengthy 14:15

letter 34:8 36:20 42:2,18 44:1 45:19 50:22 51:21 53:22,25 61:20 62:3,21 67:10 68:9 69:15,17 70:8, 16 71:2 72:22 73:2,15,21 74:14,

lifted 41:13

limited 11:9 16:8,10

list 6:25 30:20

listen 43:17 67:9

listening 55:3

litigation 32:23 53:12,15

lived 50:6

lives 51:12

LLC 7:16

local 63:15

located 36:22

location 60:9,13,22 63:23 65:23

locations 60:14,25 65:10,18

long 5:22 6:4 7:9,10,14,18,24 11:11,12,25 12:12 13:15,24 14:1 16:21 17:4 23:11,13 24:15,24 25:3,5,8 28:22 29:6,8,18 30:14 34:13,14 35:14 40:6,22 41:11 46:6,17 47:6,17,19 48:3,12,17 50:6 51:2,5 52:3,7 54:18 55:17,22 62:11 65:10 67:7,17 69:6,9,13 71:4,8,11,16,23 72:2,8,11 74:10, 13,19,24 76:4,7,14,18 77:2,7,13, 20

Long's 11:19 39:13 55:12 66:17

73:22

long-term 48:25

longer 11:6 52:21

LONGPAC 7:16

looked 18:7

lose 27:20

loser 18:11 20:21

losers 20:21

lost 26:10

lot 23:25 24:8 31:9 38:25 40:24

44:19 45:14 48:13

M

machine 11:1

machines 11:5 34:4 47:10

made 16:11 30:1 39:6,17 46:5 63:22

mail 31:16 32:1 35:5 36:7,12,21 42:15,19 44:5 47:6,7,12 58:1

61:12 65:17

mailed 44:4

major 22:2,22 48:10 68:21 69:21

majority 41:12

make 7:14 11:13,25 29:16 30:4 31:10 35:3 38:4 43:23 45:2 47:4 50:5 51:11,25 53:5 54:4,18 61:24 67:21 68:2,5 77:7

makes 27:3 45:7 61:3

making 6:24 23:14 53:13

man 49:13 51:15

manage 40:11

management 9:13

mandate 64:23

Manns 13:12 14:8,11 17:12,19 18:2,7,12,25 19:5,16,17,19,20,22, 24 20:3,5 22:10,11,16 23:12,20 24:19,21 25:15,22 26:1,15,17,18 27:12,23 29:19 30:4,20,24 31:1

Manns' 17:10

March 35:21 46:25 47:3

Maria 8:20 22:13 62:9

Marion 34:2

mark 57:23,25 59:5

markers 33:8

marks 9:17

mask 37:12,16 64:14,22 65:1

masks 33:6 37:5,6

material 33:12

matter 6:1 12:22 17:11,17 23:8 26:3,9 29:16 30:11 31:16 37:1 38:16 52:13 53:14 67:17 70:25 73:25 74:4

matters 20:16

Matthew 13:1 14:6 28:13

means 39:1

meantime 29:3

measures 41:13 44:11

medical 68:1

meet 68:24,25

meeting 5:4,9,13,19 8:9 12:22 15:4 24:22 28:23 31:8 53:19 67:21,24 76:22,25 77:15

meetings 47:25

meets 10:6

member 26:6 47:22 59:22,23 60:2 61:11 63:6 64:14 72:8,9

members 5:6,15 6:17,20,25 14:24 15:11 16:23 20:12 27:18 28:15 31:15,23 32:12,16 33:20 34:17 55:25 70:18

mentioned 61:19 73:1

mentioning 31:19

met 58:24

mic 55:20

microphone 20:1

Microvote 8:8 9:4 10:6,10,13

midnight 76:12

military 56:20 57:7

mind 48:18 55:16 57:11 75:25

minds 31:9

minor 56:7 61:3 69:18

minority 21:24

minute 29:10 44:9

minutes 5:12,14,18 6:10 15:9,14 16:1,8,14 72:4 76:12 77:9,15

mire 45:24

misplaced 35:17

Mock 10:1

MODERATOR 13:18

modification 9:16.18

modifications 11:22 46:14

modified 11:1 64:6

modify 57:14

moments 48:9

Monday 68:2

monetary 43:3

Monroe 17:12,24 18:3,15 21:5

months 11:8 51:18

morning 8:18 10:12 40:9,21 41:4

49:21 56:2

morphed 35:22

motion 5:20 6:8 7:6,20 8:3 11:14, 19,20,24,25 12:2,16 16:18 17:2,9 30:5,6,10,12 34:10,15 35:3 38:10, 11 39:6,8,12,13,16,17,18 40:4 45:9,20 47:12 52:2,4,9 53:20 54:9 55:12,15 66:15,17,21 67:1,3,13 68:7,8 69:3,13,16 71:1,5,13,21 72:6,17,18,21 74:12 77:5,7,10,12

motions 39:5 40:18 41:5 46:5

48:18

move 14:20 33:19 34:14 52:12 62:12 65:18

moved 5:22

moving 6:11 8:4 14:14 17:10

31:5

multiple 31:20

mute 13:17 19:13

muted 13:14

Ν

NAACP 31:22

named 31:24

National 56:14

Naturally 11:6

nature 20:7 24:9

Nay 71:19,20

nays 72:7,9

necessarily 24:18 46:11

needed 37:19

negotiate 52:8

negotiating 55:18 67:8

negotiations 53:4

news 43:17

night 40:12,20

no-excuse 56:7

no-fault 34:25 35:6 38:9 40:24

51:5 53:8 73:14

nominate 58:5 59:16

nominated 64:19

nominee 20:10

non-vote 60:20

noncompliance 37:6

nondiscriminatory 66:5

noon 61:17

normal 32:19 43:11 49:7,8

nose 37:18

note 42:1

noted 15:23

notice 5:9 14:25 17:17 65:23

noticed 5:4

notify 66:2

noting 11:18 73:24

notwithstanding 62:18

November 31:8 32:1 37:25

43:15

number 11:9 36:21 37:2 60:25

70:10 75:1

numbers 43:19

nursing 57:21 58:5,7

Nussmeyer 5:8,17 6:19 27:25 41:17 52:17 54:10,13,21 55:20,24 62:6,10,12,25 63:2 66:11

0

oath 12:20,25 13:2,7 14:1,9,12

objection 15:1 16:23

obtaining 32:17 33:1

occur 65:24

offer 21:15 46:3,6 68:11 77:2

offered 52:11 56:10

offers 15:17

office 20:10 27:14,15,25 29:20

60:8,9

official 56:25 57:4

officials 63:16

offline 68:19

Okeson 5:1,11,20,23,25 6:7 7:6, 11,17,19,22 8:2,20 10:9,16,19 11:11,15,18 12:6,9,15,19 13:16, 19,21 14:2,6,13 16:22 17:7 19:12,

14,18,21,24 20:4 22:8,13 25:1,7, 11,14 26:17 27:12,22 28:2,8,16 29:3,12 30:6,9,17 31:3,5,22 34:12 35:12 38:18 39:11,19 40:1,7 41:7, 9 44:19 46:8 47:15 48:2,11,16 50:25 51:4,13 52:6 55:6,16,23 62:4,9,24 63:1 66:10,25 67:5,9 68:10 69:8,12 70:3 71:7,10,13,18, 21,25 72:5,10,12,15,18,20 73:19 74:8,12,15,22 76:25 77:11

open 5:2,5,10 10:22 27:19 58:25 68:24

open-minded 68:18

opened 49:22

opener 69:16,17

openers 34:8 42:2,9,18 45:5,19 50:22 51:21 53:22 54:1 62:21 66:15 67:11 68:9 70:8,16 71:2 72:22 73:2,15,21 74:14,16

opening 34:4,9 45:24

operating 9:12

opinion 32:4 75:14,19 76:9 77:8,

opportunity 22:24 31:18 51:25 73:1,3

oppose 50:21

opposed 6:7 8:2 12:15 17:7 71:18 74:9

option 28:24 65:15

order 5:1 8:11,15,16 9:15 11:21 33:18,21,23 34:16,18,19 36:21 37:3,7,11 38:11 39:12 40:4,5,14 41:12,13,19 42:3,6,21 45:9 46:16, 17 52:1,10,20 53:16 54:8 55:8,21 56:1,4 62:20 65:6 66:13,17,18 68:17 69:4 71:1,2 72:19,21 74:5

ordering 44:25 73:2

orders 40:18 41:14 42:8 45:1 46:10 60:6 64:2

original 15:19 72:17

originally 26:5

outcome 70:21

outreach 33:9

Overholt 6:6 8:1 11:16 12:13 17:6 25:13 27:20 28:19 29:6 30:8, 16 39:23 40:3,8 41:6,8,10 54:5

61:19 62:8 67:2,6 71:17 72:8,24 74:11.14 77:10

overseas 56:20 57:8

Oversight 8:4

Ρ

p.m. 40:20 41:3

pack 9:7 10:3

package 69:25

paid 7:2

pandemic 35:13,14 42:16 46:20, 21 50:15 75:11

panel 9:11

paper 49:21

parliamentary 39:15 66:24

part 34:14 54:20 69:25 73:12

77:15

participate 24:6 26:20

participating 21:7 26:24 27:8

participation 20:23 23:8

parties 21:24 22:2,23 24:10 31:13 68:21

parts 63:24

party 10:2 17:25 19:1,23 20:6,9, 12,13,15,17 21:9,13 22:18 25:22 26:6,21 29:21,25 64:20 75:3

party's 22:5

passed 53:25 56:6

passes 70:7

passing 52:21

past 14:18 21:3 26:1 55:13

path 68:12

Paul 19:13 25:12

pay 6:23

penalties 13:9

penalty 6:24 7:1

pending 31:25 42:24 55:15 72:17

people 22:17 23:24 24:1,2 29:21 33:12 34:23 35:9 36:1,15 38:1,3,

13 42:15 43:13,18,24 48:13
50:13,20 51:11 55:3 58:13 73:7,
13,17 75:2,5,14

people's 31:9

percent 34:20 48:21

percentage-wise 34:20

perfection 14:7

perform 65:18

period 11:7 34:24 35:5 51:18

perjury 13:9

permissible 39:15

permission 6:9 61:8

permit 58:22 59:12,22 61:4
62:17,20 65:9

permitted 34:3
permitting 58:8
perpetuity 43:6 77:1

person 12:21 18:20 22:24 25:21 26:13 50:14,18 57:24 59:14,18 64:25

person's 57:4,21 59:8,16 61:8
personal 32:18 38:22 45:18 50:4
67:20

personally 57:23,25 70:6 perspective 45:22 70:8 petition 20:14 21:16 philosophically 49:14 philosophies 48:10 philosophy 48:22 phone 59:7 62:13 phones 29:9 physical 15:18 77:23

physically 52:23 picked 58:12 pit 19:7 26:13 place 32:14 73:18 places 36:22 plan 46:24 planning 31:6 74:21

plans 12:21 ploy 19:7

point 10:21 18:22 19:2 25:6 26:8, 16 27:5,16 39:24 40:7 45:8 46:23 51:10 54:15,19 66:19 67:4 69:1

point/counterpoint 68:15

policies 20:15

policy 47:8 48:25 49:5 53:10

policy-making 45:14

political 22:23 48:10,22 68:21 73:23

poll 33:1,6,15 60:19 61:1,4 63:6, 16 64:13

polling 32:3 36:22 60:22,25 63:23 65:23

polls 50:8

population 36:17

position 20:9 25:23 27:10 69:10 70:5 75:6,16

positions 60:20 64:13,22

positive 49:24 possibility 57:3

Postal 43:25 44:2 61:21

postcard 56:21 posted 5:9 potentially 11:4

PPE 32:18,24 33:16 44:25 64:4

practical 52:19 67:17 **practice** 50:10 55:13

PRE-3 58:17

precautions 38:2

precinct 9:19 precincts 60:22

precluded 22:20 26:24

premature 32:4 premise 53:2

preparations 32:13

prepared 11:13 32:19 41:18

54:13 75:18

present 5:14 6:14 15:9,25 16:13, 24 17:20 28:15 35:24 65:12 77:23

presentation 8:14 12:2 15:6,12, 24 16:3,6 17:19 19:19 25:15 30:1

presentations 16:12 55:14

presented 5:21 7:4,8 76:2 77:16, 18,19

presenter 15:11,14,17 16:11

presenting 77:20 preserve 15:21 president 35:7 pressed 70:15 Presuming 25:14

presumption 73:20 presumptive 18:18

prevent 23:19

previous 39:17 64:2

previously 15:18

primaries 18:16 21:4 26:1

primarily 63:2

primary 18:1,18 21:10,11 22:5, 21,22 24:13 26:24 34:21 35:1,10 38:10 41:15 42:5 46:11,13 56:6, 12 57:10 58:20 59:21 60:17 61:3 62:2 63:3,20 65:3,9,12,21 66:1 73:9

principal 61:7 print 33:11

printed 57:2

prior 5:19 8:9 39:7

private 59:9 prized 48:5

probability 52:22

problem 25:23 37:23 38:15

procedural 35:2

procedure 57:20 66:24

procedures 14:16,19,21 16:19, 24 19:23 34:22 46:15 56:18,19 57:7 58:10

proceed 19:21 39:5 46:4 **putting** 76:18 75:17 76:7 proceeding 6:22 21:24 reasonable 44:11,12 Q proceedings 12:19 reasons 20:24 35:7 36:4 45:12 47:7 49:1 process 7:13 21:6,7 22:21 33:24 qualified 61:18 rebuttal 16:13 26:17 qualify 47:11 processes 61:25 62:16 recall 6:20 quarrel 19:22 20:5,8 produce 70:21 receive 34:1 61:20 quarreling 69:11 production 11:7 received 8:5 15:18 56:1 61:16 **question** 21:18 23:4,6,11 38:13 professional 30:1 52:5 74:20 receiving 75:3,4 program 8:5 61:4 questions 10:14,21 11:12 15:12, recess 28:4,14,20,21 13 16:10 25:3,9,13 29:4 66:7 progress 49:17 recognition 42:14 quick 10:24 25:18 prompted 13:18 recognize 5:13 6:13 8:12 13:1 quickly 56:1 promptly 32:9 17:18 37:21 38:19 41:11 quit 50:9 proper 55:2,8 66:23 recognized 15:6,24 **quorum** 28:15 properly 5:4 15:23 recognizing 14:22 quote/unquote 51:25 propose 11:19 recommend 5:17 **proposed** 6:23 8:11 34:16 38:12 recommendation 8:6,10 11:20 R 40:5 41:13 54:8 67:12,22 68:17 12:1 58:4 protect 44:14,15,22 46:22 radio 33:11 recommendations 8:16 64:24 protecting 43:8 raise 13:5 reconsider 24:10 protection 22:17 raised 42:17 74:24 record 12:24 14:7 15:3,21 22:10 protective 21:23 32:18 31:19,23 40:6 51:18 54:6,9,16,18, ran 26:5,9 20 55:5,19,21 66:9 72:2,4 protesters 37:17 rare 48:9 recorded 35:15 71:23 **proud** 50:5 ratification 6:11 7:3 reduce 36:21 60:24 **provide** 8:24 14:22 34:7 60:18 ratify 7:6 8:3 reducing 33:24 provided 6:25 14:23 15:2,20 rationale 73:8 reference 64:7 17:15 19:9 33:16 40:15 rationalized 45:16 referred 74:25 **provisions** 41:19,20 reach 46:1 **proxy** 65:11 referring 23:14 35:12 reached 41:3 regard 39:18 55:15 **public** 27:14,15,17 31:10 32:12 read 14:15 40:4,5 41:1 49:20 36:19,22 37:1,20 44:14 50:18 register 33:13 52:18 54:9 52:13 63:21 registered 63:5,9,10 reading 54:11 66:8 purchased 70:16 registration 36:11,14 **ready** 11:6 purpose 55:20 regrettable 70:6 reaffirming 34:19 purposes 45:23 46:12 54:6 59:5 60:9,12 63:11 reintegrating 49:18 real 10:24 73:4 purview 47:9 rejected 66:4 reality 43:13,14 rejoin 28:23 **put** 37:4 38:12 57:5 58:9 75:19, reason 18:23 20:22 23:2,25 20,25 76:15,17 relates 40:14 45:1 51:21 52:25 35:10 37:14 40:19 43:14 44:7

65:5,22 rest 48:1 64:5 53:25 64:9 relationship 38:22,23 47:20 restates 57:13 60:18 62:14 63:20 **section** 22:3 56:3,5,8,11,18 57:9, 48:4,5 65:4,21 16 58:19 59:20 60:5,16 61:2,15 62:1,3,8,10,14,20 63:2,13,19,24 relative 46:4 restating 60:5 65:2,8,20,25 relief 43:3 restraining 53:15 sections 38:14 54:23 reminder 60:7 review 10:5 32:21 security 57:5 **remove** 64:25 reviewed 5:18 seek 20:10 21:25 repeat 22:11 77:12 reviews 57:12 seeking 27:15 43:2 45:23 report 8:5,8 11:22 revision 9:5,10 send 29:16 reporter 8:22,23,25 10:17 12:24 **rights** 22:17 sense 45:7 54:12 22:14 rise 46:12 separately 40:18 41:5 42:8 45:6 representation 24:12 risk 50:9,19 76:25 separation 45:2 representative 10:10 15:8,23 risking 38:5 43:10 26:25 **serve** 58:6 59:17 61:5,11 63:5,16 road 47:1 64:21 representatives 8:12 served 21:3 **roll** 72:3,6 represented 29:25 **Service** 43:25 44:2 61:21 rule 23:20 26:8,11 65:5 representing 20:13 ruled 23:17 serving 64:13 request 5:3 21:17 32:2 42:1,9 56:21 rules 23:22 27:2,3 39:16 session 27:8 61:6 set 22:1 52:12 53:19 67:23 requested 73:23 rulings 32:7,9 requesting 57:8 **settlement** 6:12,15 7:3,7,15 run 11:3.7 18:2.5.25 20:19 24:7 25:22 26:1.4 requests 51:6 **share** 8:21 27:10 31:12 running 9:19 22:4 29:20,21 require 56:8 64:3,12 68:25 **shoe** 19:3 43:21 77:1 **short** 11:3 required 9:24 33:24 58:15 S **requirement** 37:12 61:7 shortages 61:1 requirements 10:7 37:7 **shortly** 76:22 sacrificing 43:9 requires 63:8 **show** 37:16 sanitizer 33:7 requiring 34:5 37:5 **showing** 13:17 53:17 sat 21:2 residence 59:9 **sides** 45:13 **save** 34:8 resolution 37:3 sign 59:6,11 61:8 scenarios 10:2 respect 38:21 40:22 41:15 48:6 **signal** 15:15 **scenes** 31:12 57:18 58:20 69:10 70:5 **signature** 6:10 59:13 **school** 49:21 61:6 respectable 49:12 signatures 33:22 schools 36:23 respectful 20:25 61:24 **significant** 36:18 51:8 75:1 screen 12:4 38:13 59:10 respectfully 49:3 51:16 55:17 significantly 40:23 **seat** 18:2,5,9,14 19:1 20:14 22:4 response 24:16 signified 14:8 **seconded** 39:6.14 69:3 responsibilities 65:19 **signify** 6:2 12:10 14:7 17:2 30:13 secrecy 57:1 responsibility 53:17

Secretary 32:15 33:5 36:20

71:14 74:5

Index: similar..systems

stock 52:20 73:3 similar 56:19 57:6 64:2.15 specialist 9:3 specific 38:14 **simple** 33:23 34:24 stockpile 32:24 **simply** 19:8,11 20:11 40:16,24 **specifically** 23:14 46:14 stockpiles 32:17 46:9 47:10 60:17 63:14 66:1 spectrum 69:18 **stop** 53:4 68:14 spell 8:24 10:17 **stopped** 49:17 sincerely 37:10 spent 15:12 34:9 **stops** 53:13 **single** 70:15 **spray** 33:7 **stores** 37:17 sir 19:20 23:12 24:19 35:14 69:8 **spring** 41:16,22 44:12 50:7 58:25 **straight** 9:17 10:2 42:14 sit 54:2.3 60:6 63:25 64:8 streamlining 62:15 site 60:25 75:25 staff 6:9 8:9 14:22 15:5 33:20,21 strike 64:6 sitting 68:16 76:1 77:21 36:1 39:21 40:20 55:14 63:16 64:17,18 student 61:4 situation 30:2 35:23 37:8,20,22 38:3,4 43:15 44:13 49:19 75:11 stage 46:23 students 49:23 50:1 situations 49:3 **stamp** 6:10 **study** 52:17 skilled 57:21 **stamps** 33:22 subject 6:21 32:22 54:8 **skip** 56:2 **stand** 28:21 44:21 45:4,11,19 **submit** 73:17 47:13 52:10 70:22 **sleep** 40:11 submitted 34:16 36:8,13 73:7 started 22:14 35:11,15 slightly 64:6 Subsection 62:19 63:13 64:6 starting 35:22 **slip** 61:8 Subsections 64:1,11 **starts** 33:10 slowing 50:3 **substantially** 35:2 54:25 56:19 state 8:12 9:22 10:8 27:3 32:15. 57:6 64:2 **small** 57:3 20 35:8 36:11 43:3 45:17 48:14 suit 53:1 51:17 57:23 61:9,22 63:15,17 social 33:8 64:4 64:3.10 65:7 70:11 summarize 75:23 socially 65:16 **stated** 26:13 41:12 55:5 summarizing 55:21 **society** 21:20 statements 16:11 **summary** 8:10 41:18 54:12,22 **software** 9:8,13 75:16 states 45:22 61:21 solely 59:4 Superintendent 36:19 **statewide** 36:8.14 solemnly 13:8 superseded 66:16 statistic 35:25 **solving** 69:20,21 supplies 52:20 status 28:3 sore 18:11 20:21 **supply** 33:6 45:21 52:1 70:7 statute 23:17 30:3 52:19 70:11 sort 28:4 45:2,9 55:7 **support** 18:16,19 21:12 29:22 statutes 9:24 **sorts** 37:7 35:8 69:24 70:16 statutorily 64:21 **sound** 43:11 sustain 30:5.6.12 **statutory** 47:7 52:18 source 9:18 Suzannah 11:15 50:23 **stay-at-home** 46:16,17 **space** 60:12 **swear** 13:8 **stayed** 49:17 Spanish 56:10 **system** 8:4,8 9:5,12,21 10:3 **step** 29:20 11:23 20:23 21:8,19,20,21 23:9 speak 10:11 22:9 68:14 24:1,3,14 25:19 26:21 27:1 29:22 stick 23:22 speaking 36:23 36:9,11,14 53:10 stipulated 53:4

systems 9:25

special 49:2

Index: table..Vice

unclear 75:8 time 11:7 15:11.12.16 16:2.9 21:1 Т 24:22 27:7,9,13 31:7 32:19 33:24 understand 31:15 46:21,22 67:7 34:9 35:24 36:15 44:5,16 47:5 69:12 70:20 76:21 48:21 52:15 61:23 69:1 70:2,7 table 39:6 76.3 understanding 14:11 35:3 takes 44:6 49:16 54:7 55:18 70:14 times 22:9 23:23 41:1 taking 20:8 38:2 39:17 45:5 undoubtedly 33:25 tiny 55:1 69:20 49:15 66:20 69:20 75:6 unfair 27:1 title 23:16 talked 73:4 unfortunate 70:9 today 9:4 13:5 14:21 17:23 25:24 talking 38:8 43:7 54:16 55:4 59:9 30:1,25 32:6 35:18 37:8,17 43:7 unique 49:2 teachers 49:24 53:19 54:20 66:9 68:15,16 77:14 **United** 61:21 team 9:23 57:20 58:6 59:5,17 today's 14:16 16:19 **University** 8:13 9:22 teams 58:22 tooling 11:8 unmute 12:23,24 13:18 **tech** 42:2,9 73:15 **topics** 31:17 **unpack** 44:19 Technical 8:4 total 6:23 7:1 35:15 upcoming 11:1 technology 42:4,5 56:16 track 46:24 updated 9:11 teeny 55:1 tracking 9:16 **upheld** 30:18 telephone 58:23 train 37:6 upholding 30:12 telling 69:11 transmitted 57:2 utilize 70:21 temporary 59:4 64:18 transparency 52:7 ten 75:23 travel 57:18,19 58:1,6,21,22 V 59:5,12,17 61:14 tend 45:13 valid 23:18 trouble 19:25 term 28:20 49:18 **vast** 41:12 **truth** 13:10,11 26:3 terms 34:25 **VB** 9:7 10:3 Tully 31:22 53:1 test-case 10:2 vendor 34:7 turn 19:25 37:12,15 46:3 tested 49:24 turnaround 61:23 testify 12:21 16:16 verification 9:23 turned 52:11 testifying 13:4 verifies 26:19 turnout 73:25 testimony 13:9 Version 11:23 **TV** 33:11 testing 11:4 versus 41:22 two-party 25:19 thing 19:4,6 24:25 26:14,15 36:4 38:8 40:21 42:7,22 50:3 69:6,19 vetting 24:8 U things 20:7 24:9 26:20 34:21 ultimately 45:12 66:13 40:17 45:15 52:16 66:12 69:18 unable 59:6 thinking 70:13 73:8 thoughtful 51:14 unacceptable 76:13

unanimity 45:4 51:24

unanimously 63:4

unanimous 46:1 60:14 67:10.12

thoughts 27:10 38:19 39:22

thousand 35:20,23

Thursday 49:22

verbatim 41:14 54:11 **Vice** 5:22 6:4 7:9,14,18,24 11:11, 12,19,25 12:12 13:15,24 14:1 16:21 17:4 23:11,13 24:15,24 25:3,5,8 28:22 29:8,17,18 30:14 34:13 35:13,14 38:18 39:13 46:6 47:15,17,19 48:3,12,17 50:25 51:2,5 52:3,7 54:18 55:11,17,22 62:11 66:16 67:7,15,17 69:6,9,13 70:3 71:4.8.11.23.25 72:2.7.11 73:22 74:10,13,19,22,24 76:4,7, 14,18 77:2,7,11,13,20

Index: video..Zoom

video 8:21 waiting 29:1 videoconferencing 58:24 59:8 waive 6:22 61:7 view 45:19 waiver 57:1 wanted 18:8 28:22 29:16,17 46:2 violation 6:24 violations 21:23 22:15 Warrick 49:21 virtually 55:1 Warycha 13:13 15:20 19:13 visit 50:11 waste 21:1 27:13 visitors 58:8 wasted 27:7 **VOICE** 24:20 waving 22:6 volume 20:1 42:12,13,19 65:17 ways 27:6 voluntary 57:1 wear 37:13,17 64:14,22 volunteer 33:17 wearing 37:12 65:1 vote 16:1 21:10.11.25 22:18.20. weather 43:18 24 26:23 30:11,17 32:1 33:13 website 18:7 35:5 36:7 38:6 39:17 42:15 43:9, Wednesday 49:22 24 44:16,24 45:9,20 46:1 47:6,7, 10,11,13 48:17 50:17,19 51:11 week 43:23 52:2,9 53:8,9,21,22 56:17 57:8,25 66:20 67:1,3 68:8 69:2,5,15 70:1, weeks 52:14 67:25 68:4 25 71:14 72:6 73:14 74:4,12 75:5 weigh 28:3 51:12 76:21 77:25 weight 39:2 voted 39:7 46:13 59:14 74:1 well-being 44:23 **voter** 36:11,14 44:4 56:20,23,25 57:8,12,22 58:17 59:6,11,14 60:1 wholeheartedly 18:19 61:11,18 63:5,6,9,10 64:14 66:2 wife 68:1 voter's 59:13,24 60:2 Wilson 72:8 74:13 **voters** 18:3 33:2,7,9 36:2,13 window 59:10 70:7 73:1,2 37:12,15 43:8 56:15 58:2,14 60:21 Windows 9:11 votes 15:10 16:9 30:22 53:23,24 **winning** 26:22 68:17 72:3,4 wishes 10:11 **voting** 8:4,8 9:5,21,25 10:2,3 withdraw 52:9 53:20 68:7 11:23 23:9 24:12 31:16 32:5 33:3 34:24,25 36:17 38:9 44:14 56:7 withdrawn 54:7 60:10,12 61:13 67:3 71:1,4 73:9, word 49:7 18 74:14,15 words 75:23 **VR** 36:8 work 21:21 26:20 28:5 38:24 **VSTOP** 8:6,10,13,17,19 9:3,22 48:20 50:8 63:10 12:1,2

VSTOP's 10:5

W

wait 7:11 28:22 43:22 44:6.7.8

worker 60:19 61:1,4 63:6,11

workers 33:1,6,15 63:17

64:13

working 38:23

works 21:8 23:23 worse 43:20 worst 24:24 worth 31:18 write-in 18:8,25 30:22 written 15:8 23:21 36:19 wrong 66:20 Υ years 36:15 47:24 yesterday 33:20 34:16 35:17 Ζ **Zach** 5:24 77:22 **Zoom** 24:22