

Indiana Election Commission

Minutes

December 28, 2001

Members Present: Barbara McClellan, Proxy for Dudley Cruea, Chairman of the Indiana Election Commission (IEC); S. Anthony Long, Vice Chairman of the IEC; Butch Morgan, member of the IEC; Joseph M. Perkins, Jr. member of the IEC

Members Absent: Dudley Cruea, Chairman

Staff Attending: Laurie Christie, co-director of the Indiana Election Division (IED); Spencer Valentine, co-director of the IED; Lori Hershberger

Also Attending: Terry Burns, *Times of Northwest Indiana*; Brad Klopfenstein, Libertarian Party; Maureen Bard, Legislative Services Agency; Tyler Redman

1. Call to Order

Vice-Chairman Long called the December 28, 2001 meeting of the Indiana Election Commission to order at 11:00 A.M. at the Indiana Government Center South, 302 West Washington Street, Conference Center, Conference Room 4. He noted that proper notice of the meeting had been given, as required by state law, and that a quorum of the Commission members were present.

Copies of the meeting notice and agenda are incorporated by reference in these minutes. (Copies of all documents incorporated by reference are available for public inspection and copying at the Election Division office)

2. Lake County Redistricting

Spencer Valentine, co-director, presented maps and information that he received the previous day. He began his presentation by advising the Commission that both party chairs had received this information. He then described the information and maps received. Mr. Valentine noted that the lines presented on the map correspond with the legal description in the documents. He added this was all done in accordance with the request made at the Commission's last meeting. The information and maps presented by Mr. Valentine are incorporated by reference into these minutes.

The chair asked Ms. Christie if she had any information to add. She indicated that she did not.

The chair then asked if there were any questions from Commission members. Mr. Morgan noted that there were a lot of important people in Lake County, along with Commission staff, who participated and contributed their efforts to the redistricting process.

The chair then opened the floor for motions on the order. Mr. Perkins moved to approve Orders #2001-97 and 2001-98. The motion was seconded by Mr. Morgan.

There being no discussion on the motion, the chair called the question. With four members voting “aye” (Long, McClellan, Morgan, Perkins), and no member voting “nay”, the chair declared the motion adopted.

3. Adjournment

There being no other business to come before the Commission, Mr. Perkins moved to adjourn, which was seconded by Mr. Morgan. There being no discussion on the motion, the chair called the question. With four members voting “aye” (Long, McClellan, Morgan, Perkins), and no member voting “nay”, the chair declared the motion adopted.

The chair wished everyone present happy holidays. The Commission then adjourned at 11:15 a.m.

Respectfully Submitted,

J. Bradley King
Co-Director

Kristi Robertson
Co-Director

APPROVED:

Brian L. Burdick
Chairman