

INDIANA ELECTION COMMISSION

Minutes

December 9, 2002

MEMBERS PRESENT: Dudley Cruea, Chairman of the Indiana Election Commission (IEC), Claudia Cummings, member of IEC, Spencer Valentine, proxy for Butch Morgan, member of IEC.

MEMBERS ABSENT: Anthony Long, Vice Chairman of the IEC and Butch Morgan, member of IEC.

STAFF ATTENDING: J. Bradley King, Co-Director, Indiana Election Division (Election Division); Kristi Robertson, Co-Director, Election Division; and Dale Simmons, Co-General Counsel, IEC and Election Division.

1. CALL TO ORDER

Chairman Cruea called the December 9, 2002 meeting of the Indiana Election Commission to order at 8:50 a.m. at the Marriott Hotel, 350 West Maryland Street, Indianapolis, Indiana. He noted that proper notice of the meeting had been given, as required by state law, and that two of the Commission members were present with a proxy for one of the members.

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. FORMS APPROVAL

The chair recognized Ms. Robertson who stated that staff had prepared Order 2002-135 for approval of both revised and new forms. Ms. Robertson stated that this Order was ready for adoption at the pleasure of the Commission.

Ms. Cummings moved, seconded by Mr. Valentine, that Order 2002-135 be approved by the Commission. There being no discussion, the chair called the question, and declared that with three members voting "aye" (Mr. Cruea, Ms. Cummings, and Mr. Valentine), and no member voting "nay", the motion was adopted and thereafter the members of the Commission executed said order. Said order is incorporated into these minutes by reference.

3. OTHER BUSINESS AND ADJOURNMENT

The chair asked if there was further business to come before the Commission. There being no response, Ms. Cummings moved, seconded by Mr. Valentine, that the Commission adjourn. There being no further discussion, the chair called the question, and declared that with three members voting "aye" (Mr. Cruea, Ms. Cummings, and Mr. Valentine), and no member voting "nay", the motion was adopted. The Commission then adjourned at 8:57 a.m.

Respectfully Submitted,

J. Bradley King
Co-Director

Kristi Robertson
Co-Director

APPROVED:

Dudley Cruea,
Chairman