

ELECTION BOARD MEETING MINUTES

JUNE 25, 2020

10:00 A.M.

Those in attendance: James Holland (Chairman), Julie Schuette (Vice-Chairman), Jay Phelps, (Secretary), and Shari Lentz (Voter Registration Supervisor)

Chairman, Jim Holland called the meeting to order.

Secretary, Jay Phelps explained to the board that the Secretary of State's Office had selected Bartholomew County to be a pilot county for a Risk Limiting Audit of the 2020 Primary. An ordinance signed by the County Election Board would need to be completed to give permission for the audit. After review of the ordinance, each board member signed the document thus granting permission for the audit to take place.

Jay Phelps updated the board on the progress of securing vote center locations for the 2020 General Election. The board has asked Secretary Phelps and his office to continue with this process until all locations are secured. The board will make physical inspections of the vote center locations as needed.

With no further business to discuss, Julie Schuette made a motion to adjourn the meeting. Jim Holland seconded the motion. The motion passed unanimously.