

Indiana Election Commission

Minutes

DECEMBER 14, 2004

Members Present: Brian Burdick, Chairman of the Indiana Election Commission (the Commission); Thomas John, member of the Commission; Lynne Spevak, proxy for Butch Morgan.

Members Absent: S. Anthony Long, Vice Chairman of the Commission; Butch Morgan, member of the Commission.

Staff Attending: J. Bradley King, Co-Director, Indiana Election Division of the Office of the Indiana Secretary of State (Election Division); Kristi Robertson, Co-Director of the Election Division; Dale Simmons, Co-General Counsel of the Election Division.

1. Call to Order

The Chair called the December 14, 2004 meeting of the Commission to order at 8:50 a.m. at the Ballroom Foyer on the second floor of the Downtown Marriott Hotel, 350 West Maryland Street, Indianapolis, Indiana. He noted that proper notice of the meeting had been given, as required by state law. The Chair noted that two members were present, and that Ms. Lynne Spevak, the LaPorte County Circuit Court Clerk, had been designated as Mr. Morgan's proxy for this meeting in a filing with the Election Division. A copy of the meeting notice and agenda, along with Ms. Spevak's proxy, is 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.]* The Chair welcomed Ms. Spevak, and thanked her for her participation.

2. Order approving forms

The Chair recognized Ms. Robertson, who presented Order 2004-136 to the Commission. Ms. Robertson noted that under Indiana Code 3-6-4.1-14, the Commission adopts orders to prescribe uniform election and registration forms for use throughout Indiana

Ms. Robertson indicated that the majority of these forms were ready for distribution at the annual election administrator's conference being conducted on this date and the following day, while others would be approved retroactively to reflect their use at the recent meeting of the presidential electors.

The Chair asked if there were any questions. There being none, Ms. Spevak moved that Order 2004-136 be adopted as presented. Mr. John seconded the motion. There being no further discussion, the Chair called the question, and declared that with three members voting "aye" (Mr. Burdick, Mr. John, and Ms. Spevak), and no Commission member voting "no," Order 2004-136 was adopted. Order 2004-136 is incorporated by reference in these minutes.

3. Adjournment

There being no further items on the Commission's agenda, the Chair adjourned the meeting at 8:55 a.m.

Respectfully submitted,

J. Bradley King
Co-Director

Kristi Robertson
Co-Director

APPROVED:

Brian L. Burdick
Chairman