

Indiana Election Commission Executive Session Minutes September 30, 2021

Members Present: Paul Okeson, Chair of the Indiana Election Commission (“Commission”); Suzannah Wilson Overholt, Vice Chairman of the Commission; Stephanie Beckley, Proxy for Zachary Klutz, member; Karen Celestino-Horseman.

Members Absent: Zachary Klutz.

Also Present: Courtney Abshire and Caryn Szyper, Office of the Attorney General.

1. Call to Order

The Chair called the September 30, 2021 executive session of the Indiana Election Commission to order at 11:00 a.m. EDT in Election Division Conference Room, Room E-204, Indiana Government Center South, 302 West Washington Street, Indianapolis, Indiana. The Chair noted the presence of a quorum and that all Commission members were present except Mr. Klutz, who was represented by his proxy, Stephanie Beckley.

2. Remarks by Chair

As required by Indiana Code 5-14-1.5-6.1(d) the Chair noted that this executive session had been called under IC 5-14-1.5-6.1(b)(2)(B) for the discussion of strategy with respect to pending litigation. The Chair added that the required public notice for this executive session had been given under Indiana Open Door Law.

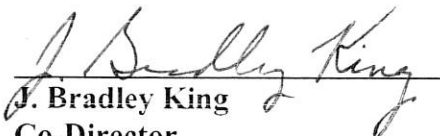
3. Executive Session Business

The Commission proceeded to conduct the business for which this executive session was called.

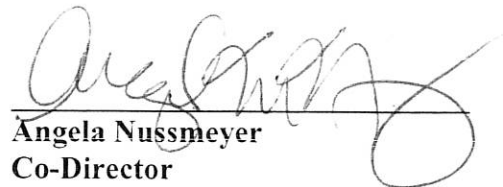
4. Adjournment

Commissioner Celestino-Horseman Vice-Chair moved, seconded by Commissioner Beckley, that the Commission adjourn its executive session. There being no further discussion, the Chair called the question, and declared that with four members voting "aye" (Mr. Okeson, Ms. Wilson Overholt, Ms. Beckley, and Ms. Celestino-Horseman), and no member voting "nay", the motion was adopted. The Commission then adjourned its executive session at 11:50 a.m.

Respectfully submitted,



J. Bradley King
Co-Director



Angela Nussmeyer
Co-Director

Approved,


Paul Okeson
Chairman