

**INDIANA ELECTION COMMISSION  
PUBLIC SESSION AGENDA**

**Indiana Government Center South Conference Center Room 22  
402 West Washington Street, Indianapolis, Indiana 46204  
Monday, February 21, 2011, 1:00 p.m.**

- 1. Call to order and determination of quorum;  
Introduction of members and staff** (*Chairman Dumezich*)
- 2. Documentation of compliance with Open Door Law**  
(*Presentation by Mr. Deckard and Mr. King*)
- 3. Approval of Minutes** (*Presentation by Mr. Deckard and Mr. King*)  
March 5, 2010; September 2, 2010; December 2, 2010
- 4. Approval of Forms** (*Presentation by Mr. Deckard and Mr. King*)
- 5. Campaign Finance** (*Presentations by Ms. Taylor and Ms. Thompson*)  
**Procedures for presentations by committees** (*Chairman Dumezich*)
  - A. Ratification of Campaign Finance Settlement Agreements
  - B. Adoption of Campaign Finance Orders from previous Commission meetings.
  - C. Administration of oath to individuals testifying before the Commission (*Mr. Simmons*)
  - D. Campaign Finance Enforcement Actions
- 6. Voting System Technical Oversight Program report**  
(*Presentation by Ball State University*)
  - A. **Voting system application: Unisyn Voting Solutions, optical scan ballot card voting system**
  - B. **Election Systems & Software engineering change orders**
  - C. **Election Systems & Software voting system application: Unity 3.2.1.0**
- 7. Adjournment**