



STATE OF INDIANA

Indiana Election Division

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INDIANA ELECTION COMMISSION PUBLIC SESSION AGENDA

402 West Washington Street, Conference Center Room A
Indianapolis, Indiana 46204
Tuesday, July 21, 2015, 1:00 p.m. EDT

AGENDA

1. **Call to Order and Determination of Quorum** (*Chairman Bennett*)
2. **Documentation of Compliance with Open Door Law** (*Presentation by Co-Directors*)
3. **Approval of April 24, 2015 Commission Minutes** (*Presentation by Co-Directors*)
4. **Campaign Finance Enforcement:**
 - A. **Ratification of Campaign Finance Settlement Agreements** (*Ms. Taylor and Ms. Thompson*)
 - B. **Referrals of Matters to the Attorney General for Collection** (*Ms. Taylor and Ms. Thompson*)
 - C. **Administration of oath to individuals testifying before Commission** (*Mr. Simmons*)
 - D. **Procedures for presentations by committees** (*Chairman Bennett*)
 - E. **Campaign Finance Hearings and Determinations** (*Members*)
 - F. **Campaign Finance Complaints Status Reports** (*Co-Directors*)
 - G. **Advisory Opinion 2015-1 Campaign Finance Inquiry (False Representation as "Officeholder")** (*Co-Directors*)
5. **Voting System Technical Oversight Program** (*Presentation by VSTOP representatives*)
 - A. **Unisyn OpenElect 1.3 (OVO) Optical Scan Voting System**
 - B. **Procedures for Approval of Electronic Voting Systems (required under amendment to IC 3-11-7.5-5)**
6. **Adjournment**