

Indiana Election Commission Executive Session Minutes January 19, 2010

Members Present: Thomas E. Wheeler, II, Chairman of the Indiana Election Commission (“Commission”); S. Anthony Long, Vice Chairman of the Commission; Daniel A. Dumezich, member of the Commission; Sarah Steele Riordan, member of the Commission.

Members Absent: None.

1. Call to Order

The Chair called the January 19, 2010 executive session of the Indiana Election Commission to order at 2:00 p.m. in Conference Center Room 14, Indiana Government Center South, Room E204, 402 West Washington Street, Indianapolis, Indiana. The Chair noted the presence of a quorum and that all Commission members were present.

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 _____ moved, seconded by Commissioner _____, 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. Wheeler, Mr. Long, Mr. Domezich and Ms. Riordan), and no member voting “nay”, the motion was adopted. The Commission then adjourned its executive session at __:__ p.m.

Respectfully submitted,

J. Bradley King
Co-Director

Pamela Potesta
Co-Director

Approved,

Thomas E. Wheeler, II
Chairman

Certification

As required by Indiana Code 5-14-1.5-6.1(d) we, the undersigned members of the Indiana Election Commission certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice.

THE INDIANA ELECTION COMMISSION:

Thomas E. Wheeler, II, Chairman

Daniel A. Domezich, Member

S. Anthony Long, Vice-Chairman

Sarah Steele Riordan, Member

