

INDIANA STATE RECOUNT COMMISSION

MINUTES OF THE DECEMBER 22, 2006 MEETING

MEMBERS PRESENT: Todd Rokita, Chair of the Indiana State Recount Commission ("the Commission"); Edward O. DeLaney, Member; Gordon Durnil, Member

MEMBERS ABSENT: None

STAFF ATTENDING: Bradley Skolnik, Recount Director; J. Bradley King, Majority Counsel; Kristi Robertson, Minority Counsel; State Board of Accounts.

1. CALL TO ORDER AND DOCUMENTATION OF MEETING NOTICE

The Chair called the December 22, 2006 meeting of the Indiana State Recount Commission to order at 2:10 p.m. in Conference Room C, Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana.

2. BUSINESS OF THE MEETING

The Commission conducted the business set forth in the transcript of this meeting, which is incorporated by reference into these Minutes.

3. ADJOURNMENT

There being no further business before the Commission, a motion was made to adjourn the meeting. There being no further discussion, the Chair called the question and declared that, with all Commission members voting "aye", the Commission was adjourned.

APPROVED:



Bradley W. Skolnik, Recount Director