

# **Indiana State Recount Commission**

## **Executive Session Minutes**

### **May 4, 2011**

**Members Present:** Thomas E. Wheeler, II, Chairman of the Indiana State Recount Commission (“Commission”); Gordon Durnil, Member of the Commission; Bernard Pylitt, Member of the Commission

**Members Absent:** None.

**Other Persons Present:** Gary Secrest, Betsy Isenberg and Wade Fulford, Office of the Attorney General

#### **1. Call to Order**

The Chair called the May 4, 2011 executive session of the Indiana State Recount Commission to order at 9:00 a.m. in Conference Center Room C, Indiana Government Center South, 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.

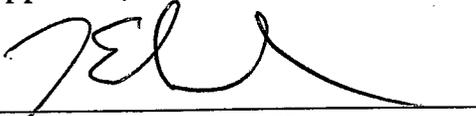
#### **3. Executive Session Business**

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

#### **4. Adjournment**

Commissioner Pylitt moved, seconded by Commissioner Durnil, 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. Durnil, and Mr. Pylitt), and no member voting “nay”, the motion was adopted. The Commission then adjourned its executive session at 9:30 a.m.

Approved,

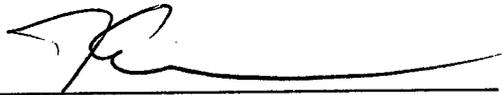


Thomas E. Wheeler, II  
Chairman

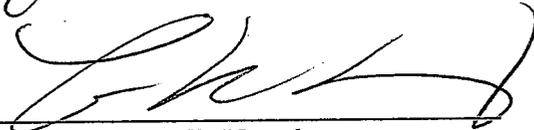
Certification

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

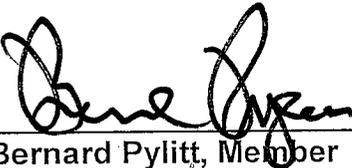
THE INDIANA STATE RECOUNT COMMISSION:



Thomas E. Wheeler, II, Chairman



Gordon Durnil, Member



Bernard Pylitt, Member