INDIANA STATE RECOUNT COMMISSION

MINUTES OF THE JUNE 21, 2011 MEETING

MEMBERS PRESENT: Thomas E. Wheeler, II, Chairman of the Indiana State Recount Commission ("the Commission"); Gordon Durnil, Member; Bernard L. Pylitt, Member

MEMBERS ABSENT: None

STAFF ATTENDING: Mark Palmer, Recount Director; J. Bradley King, Majority Counsel; Linda Vitone, Minority Counsel

OTHERS ATTENDING: Mr. James Bopp, Jr.; Mr. Carl Brizzi; Ms. Karen Celestino-Horsemann; Mr. Trent Deckard, Co-Director, Indiana Election Division; Mr. William R. Groth; Mr. J. Uskert; Ms. Anita Y. Woudenberg

1. CALL TO ORDER:

The chair called the meeting of the Commission to order at 10:00 a.m. at Indiana Government Center South, Conference Center Room B, 402 West Washington Street, Indianapolis, Indiana.

2. COMMISSION BUSINESS:

The Commission transacted the business and took the official actions set forth in the Transcript prepared by Rhonda C. Hobbs, Connor + Associates, Inc., which is incorporated by reference into these minutes.

The Commission approves the Transcript, with the following corrections:

Page 2, delete lines 7 through 13.

Page 6, line 15, replace “Barnes’” with “Barnes’s”.

Page 7, line 24, replace “it’s” with “its”.

Page 11, line 14, replace “State” with “state”.

Page 25, line 10, after “they” insert “have”.

Page 30, line 2, replace “?” with “.”

Page 78, line 20, replace “Fisher’s” with “Fishers”.

Page 84, line 13, delete “and”.
Page 89, line 2, replace “Goman” with “Gohmann”.
Page 89, line 3, delete “(Phonetic)”.
Page 92, line 1, replace “Fisher” with “Fishers”.
Page 92, line 7, replace “Fisher” with “Fishers”.
Page 92, line 10, replace “Fisher” with “Fishers”.
Page 132, line 14, after “she” insert “had”.
Page 191, line 19, replace “factor” with “facto”.
Page 228, line 15, replace “rests” with “rest”.
Page 284, line 7, replace “rests” with “rest”.
Page 288, line 7, replace “addition” with “additional”.

3. ADJOURNMENT:

There being no further business before the Commission, the Commission adjourned at 3:20 p.m.

APPROVED:

Thomas E. Wheeler, II
Pursuant to Order 2011-15 of
The Indiana State Recount Commission