

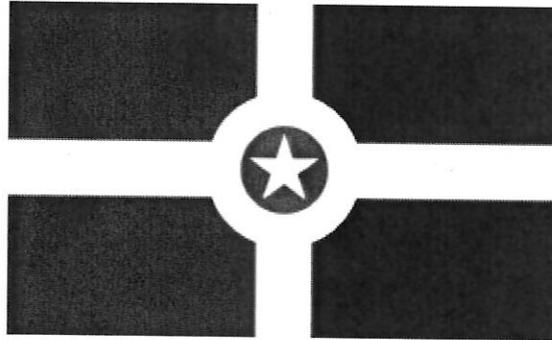


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The Marion County Vote Center Plan

INDIANA ELECTIONS DIVISION
2020 MAY -4 PM 1:55



Myla A. Eldridge
Marion County Clerk
200 E. Washington Street, W 122
Indianapolis, Indiana 46204
317-327-4740

Brienne Delaney
Marion County Director of Elections
200 E. Washington Street, W 144
Indianapolis, Indiana 46204
317-327-5100

Chairman, Michael Solari

Vice-Chair, Jennifer L. Ping

Secretary, Myla Eldridge



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May 1, 2020

Indiana Election Division
Attention Co-Directors
302 West Washington Street, E-204
Indianapolis, Indiana 46204

Director King and Director Nussmeyer:

On December 6, 2018, the Marion County Election Board submitted the Marion County Vote Center Plan to your office. Since that time, many changes have been made to the original plan to ensure that Marion County has a smooth transition to vote centers.

Enclosed with this letter you will find Marion County's amended plan for the implementation of vote centers in our county. The amended plan complies with the requirements laid out in Indiana Code 3-11-18.1-4 and Indiana Election Commission Orders 2020-37 and 2020-40. Those requirements are detailed in this plan.

Please let me or the Election Board staff know if you have questions about this information or Marion County's amended vote center plan.

Sincerely,

Myla A. Eldridge
Marion County Clerk

Timeline narrative for the plan from the Election Board:

1. On January 24, 2018, the Marion County Election Board adopted Resolution 01-18 providing direction to study the concept of vote centers in Marion County.
2. An election administration planning committee (EPAC), as prescribed by Resolution 01-18, held two meetings:
 - a. On April 3, 2018 at the City County Building, 200 E. Washington St., 46204. At this meeting, public testimony was taken to help develop the draft plan for Marion County.
 - b. On June 19, 2018 at Marion County Election Service Center, 3737 E. Washington St., 46201. This meeting had two vendors demonstrate e-pollbooks that the MCEB was considering at the time, in a public setting.
3. The Marion County Election Board adopted Resolution 06-18 on July 25, 2018 to establish six (6) satellite voting locations for the November 6, 2018 General Election.
 - a. The Board operated six satellite locations as a vote center pilot, using the following election equipment: ExpressVotes and electronic pollbooks.
4. On October 3, 2018, the Board held its first public meeting on the vote center plan.
5. The second public meeting was held on November 6, 2018. At this meeting, the Board considered an amended version of the vote center plan presented on October 3, 2018. Amendments made to the original draft plan included an update to the anticipated poll site list and an update to the number of active and inactive voters in Marion County. The Board adopted an order approving the amended vote center plan.
6. The City-County Council, the county fiscal body, adopted a resolution approving the vote center plan on December 3, 2018.
7. The Mayor of Indianapolis, who is the county executive, adopted a resolution approving the vote center plan on December 4, 2018.

8. A vote center amendment was approved by a unanimous vote of the Election Board on April 5, 2019.
9. A vote center amendment was approved by a unanimous vote the Election Board on October 4, 2019.

Marion County Voter Registration Information

As of April 27, 2020, at 5:54pm the counts for registered voters in Marion County, as defined by IC 3-7-26.3-2, are expressed below:

- (A) The total number of voters within the County 643,443
- (B) The number of active voters within the County 544,270
- (C) The number of inactive voters within the County 99,173

In compliance with IC 3-11-18.1-13, any registered voter in Marion County will be able to cast their ballot at any of the vote centers in Marion County, representing the 600 precincts in the county. Each precinct board, regardless of size will be able to administer the election for any precinct, and all ballot styles for voters in Marion County.

Vote Center Locations, Configuration, and Management

On January 24, 2018, the Marion County Election Board adopted Resolution 01-18, officially calling for the creation of an election administration planning committee (EPAC) to transition the county toward vote centers, and away from the current precinct model. Exhibit A is a copy of that order, and outlines the steps that the Election Board expects to execute in the implementation of the vote center plan.

Resolution 01-18, also called on the Election Board to establish no more than 300 vote centers to be operational for the 2019 Municipal Election. At the time of the resolution's adoption the Marion County Election Board intended to use 286 polling locations. In the 2019 Primary Election, the number of polling locations was 277. The amendment, for the 2019 Municipal Election established 273 polling locations. For the June 2, 2020 Primary Election, Marion County will be utilizing 22 polling locations pursuant to Indiana Election Commission Order 2020-40, Section 8.

A list of the buildings, and their physical address can be found as Exhibit B at the end of this plan. Exhibit C is a map, representing the geographical location of the sites in Marion County.

Exhibit D depicts a copy of the anticipated floor plan for each vote center location.

Vote Center Equipment and Pollworkers

All vote centers, with information on each registered voter in Marion County, will be linked using electronic pollbooks (e-pollbooks). At least one e-pollbook will be provided to each location. More devices will be provided at certain locations depending on the anticipated number of voters for that vote center. The e-pollbooks will be connected to a central database, that all e-pollbooks can access using a secured wireless internet connection.

Marion County will deploy ExpressVote touchscreen ballot marking devices to each vote center. At a minimum, there will be two (2) of these machines at each vote center location. The Election Board will provide more machines to vote centers based on expected turnout at each site.

Each vote center will have only one Inspector, to manage and administer the location. For each of the vote centers, the Election Board will request that each major political party appoint at least one pollworker to that location. If a political party does not make an appointment for a vote center location, the Election Board will appoint pollworkers.

In vote centers where a low-turnout of voters is expected, the Inspector will serve as the leader of the vote center. Inspectors will ensure that the vote center opens and closes on time, addresses vote-challenges, controls the accounting of ballots, and assists the other pollworkers in their assigned duties. Locations where turnout is expected to be relatively high will have more pollworkers to assist in processing voters. These pollworkers, (or Clerks) will be responsible for greeting each voter, checking for a valid I.D., will operate the Poll Pad, assist voters at the ExpressVote, aid voters with disabilities, and assist the Inspector in their duties.

A Precinct Election Board consists of one Inspector and one Clerk of the opposite party. For the 2020 Primary Election, all vote centers will have 11 pollworkers: 1 Inspector and 10 Clerks.

Regardless of the vote center size and staff level, the voting process will be the same in each vote center. Voters will present their I.D. to the pollworker, the voter will be identified using the poll pad and sign their name. If changes to a voter's profile are necessary, a Clerk will document the information in the e-pollbook as required by state law. Clerks will initial a blank ExpressVote ballot card in the space designated, after a voter has been successfully entered in the e-pollbook. Once a voter has been processed on a Poll Pad, the ExpressVote Printer will automatically print the voter's ballot style on a blank ballot card. Then the pollworker will hand the ballot card to the voter who will be directed toward an ExpressVote to begin voting. The voter will insert the ballot card into the ExpressVote and make their selections by touching the screen. When finished, the voter will hit "print" and receive their completed ballot card. They will review their selections and insert the ballot card into the DS200 to tabulate and securely store the ballot until polls close.

Election Security and Accessibility

Access to the polls and election integrity are priorities to the Marion County Election Board. Each vote center location complies with accessibility requirements that are detailed in IC 3-11-8, ensuring that voters who want to cast a ballot in person on Election Day can efficiently and effortlessly vote.

Marion County adheres to security requirements established by the State of Indiana, found in IC 3-11-15-46.

The Marion County Election Board also has a hotline where pollworkers can report issues at each location so they are adequately addressed by trained staff. If vote centers experience disruptions on Election Day, contingency plans are in place to warrant the smoothest possible election still occurs. Each e-pollbook, ExpressVote touch screen, and DS-200 are equipped with back-up batteries to ensure that the election is uninterrupted.

In the event of internet connectivity disruptions, the e-pollbooks store the processed voters, and will transmit the information to the ePulse network once internet is reestablished.

Information for each voter is housed in the ePulse program, which can be accessed by each e-pollbook as well as by the staff in the Marion County Election Board. Once a voter has cast a ballot, the ePulse information is updated to reflect this change.

The following hardware, firmware and software will be used to manage electronic poll lists:

Item	Use	Type
4 th generation iPad	Access information for e-pollbook	Hardware
Star Micronics Bluetooth label maker	Print label with barcode for ballot style	Hardware
Star Micronics Bluetooth receipt printer	Print receipt with barcode for ballot style	Hardware
ExpressVote Printer	Print voter specific information on top of ballot	Hardware
Poll Pad Printer Cords	Connects Poll Pad to ExpressVote Printer	Hardware
iOS13	iPad Operating System	Firmware
ePulse	Voter database	Software
Poll Pad 2.5	Connects information from the database for each vote center	Software

MARION COUNTY ELECTION BOARD
MARION COUNTY, INDIANA

Vote Center Compliance Checklist as outlined in IC 3-11-18.1-4

The following are required to be included in a Vote Center Plan (the "Plan") pursuant to IC 3-11-18.1-4.

1. The total number of vote centers to be established:

For the June 2, 2020 Primary Election, Marion County will be utilizing 22 vote centers pursuant to Indiana Election Commission Order 2020-40, Section 8.

2. The location of each vote center:

A list of the buildings and the physical address for each building can be found as Exhibit B at the end of this plan. Exhibit C is a map, representing the location of polling places to be used for the June 2, 2020 Primary Election.

3. The effective date of the vote center order:

On January 24, 2018, the Marion County Election Board adopted Resolution 01-18 officially calling for the creation of an election administration planning committee (EPAC) to transition the county toward vote centers. Exhibit A is a copy of that order. At its second public meeting on November 6, 2018, which was held more than thirty days after the first public meeting on October 3, 2018, the Marion County Election Board adopted an order to approve the vote center plan. The plan was approved by the City County Council on December 3, 2018 and was signed by the Mayor on December 4, 2018. Marion County's Vote Center Plan became effective on December 6, 2019 when it was filed with the Indiana Election Division.

4. The following information regarding voter registration numbers according to the computerized list (as defined in IC 3-7-26.3-2) as of the date of the order:

As of April 27, 2020 at 5:54pm, the counts for registered voters in Marion County, as defined by IC 3-7-26.3-2, are expressed below:

(A) The total number of voters within the County 643,443

(B) The number of active voters within the County 544,270

(C) The number of inactive voters within the County 99,173

5. **For each vote center, a list of the precincts whose polls will be located at the vote center consistent with IC 3-11-18.1-13:**

In compliance with IC 3-11-18.1-13, any registered voter in Marion County will be able to cast their ballot at any of the vote centers in Marion County, representing the 600 precincts in the county.

6. **The number of precinct election boards that will be appointed at each vote center:**

Each vote center will have one appointed precinct election board. See Exhibit E for a detailed description of Marion County vote center pollworker job descriptions and staffing levels.

7. **Designate the precincts that each precinct election board will administer:**

Each precinct board, regardless of size, will be able to administer the election for any precinct, and all ballot styles, and splits, for voters in Marion County.

8. **The number and title of the precinct election officers who will be appointed to serve at each vote center:**

Each vote center will have at least 11 pollworkers: 1 Inspector and 10 Clerks. For each vote center, the Election Board will request that each major political party appoint at least one pollworker to that location. If a political party does not make an appointment for a vote center location, however, the Election Board will appoint pollworkers. See Exhibit E for a pollworker job descriptions and vote center staffing levels.

9. **For each vote center specify the following:**

(A) **The number and type of ballot variations that will be provided at the vote center:**

Each ballot style created for a particular election will be available in every vote center location.

(B) Whether ballots will be delivered to the vote center or printed on demand for a voter's use:

Marion County is utilizing a type of voting technology similar to printing ballots on demand. The technology deployed by Marion County will allow each voter to insert a blank ballot card into an ExpressVote, a ballot marking device. Once the correct ballot style is activated, the voter will mark his or her selections on the ExpressVote screen. Then the ExpressVote will print the voter's selections onto the ballot card, where the voter can review their candidate selections.

10. A detailed description of any hardware, firmware, or software used:

(A) to create an electronic poll list for each precinct whose polls are to be located at a vote center; or

- Hardware: iPad 4th generation, Star Micronics Bluetooth Label Printer, Star Micronics Bluetooth Receipt Printer, ExpressVote Printer, Poll Pad Printer Cord
- Firmware: iOS13
- Software: ePulse, Poll Pad 2.5

(B) to manage data in an electronic pollbook through a secure electronic connection between the county election board and the precinct election officials administering a vote center.

Same as above in (A)

11. Description of the equipment and procedures to be used to ensure that information concerning a voter entered into any electronic pollbook used by precinct election officers at a vote center is immediately accessible to:

(A) the county election board:

Individuals who have voted will be updated in the ePulse program. The program is designed to sync every two minutes, and can be manually synced by a pollworker at each vote center. The election board staff will also have access to ePulse and will have access to the universe of voters in real time.

(B) the electronic pollbooks used by precinct election officers at all other vote centers in the county

Using the ePulse program, pollworkers in each vote center will have access to the same, updated list that each vote center has access to.

12. For each precinct, the number of electronic pollbooks to be provided for each precinct:

At least one (3) electronic pollbook devices will be provided at each location. More devices may be provided at certain locations depending on the anticipated number of voters for that vote center. The electronic pollbooks will be connected to each other using a secured wireless internet connection.

Marion County will deploy ExpressVote touchscreen devices to vote centers. On Election Day, there will be a minimum of ten (10) voting machines at each location. More machines will be apportioned to the vote centers based on expected turnout at each site.

13. Whether each ballot card will have the printed initials of the poll Clerks captured through electronic signature:

The vote center Clerks will initial each ballot by hand. Their initials will not be printed on the ballots by a machine.

14. The security and contingency plans to be implemented by the county to do all of the following:

(A) Prevent a disruption of the vote center process.

- The county has adopted the security requirements as outlined in IC 3-11-15-46.

(B) Ensure that the election is properly conducted if a disruption occurs.

- The Marion County Election Board has a hotline for pollworkers to call on Election Day. The hotline has volunteers, election board staff, equipment vendors, and attorneys on hand to answer questions and respond to disruptions. Loss of Internet Connection: The tablets are designed to operate without an internet connection. The pollbook data is stored on each Poll Pad individually. In the event, the Poll Pad loses its internet connection, it can still operate with the data stored on it. When the connection is restored, that particular Poll Pad will sync with ePulse again.
- The Marion County Election Board has also contracted with a vendor to visit all sites and ensure that internet connectivity exists for each MiFi (internet hotspot) that will be used on Election Day. Loss of Power: The election equipment and electronic pollbooks are both designed to operate without a power source. Their internal batteries have several hours of back-up power available.

(C) Prevent access to an electronic pollbook without the coordinated action of two (2) precinct election officers who are not members of the same political party.

- Poll Pad 2.5 will require each election officer of a political party to have a code different from the officer of the other party.

15. A certification that the vote center complies with the accessibility requirements applicable to polling places under IC 3-11-8:

See Marion County Election Board Resolution and Order No. 01-18 in Exhibit F.

16. A sketch depicting the planned layout of the vote center, indicating the location of equipment and precinct election officers:

Exhibit D depicts a copy of the anticipated floor plan for each vote center location.

17. The total number and locations of satellite offices to be established under IC 3-11-10-26.3 at vote center locations designated under subdivision (2) to allow voters to cast absentee ballots in accordance with IC 3-11. However, a plan must provide for at least one (1) vote center to be established as a satellite office under IC 3-11-10-26.3 on the two (2) Saturdays immediately preceding an election day:

A. Marion County will have two (2) satellite sites for the June 2, 2020 Primary Election. Pursuant to Indiana Election Commission Order No. 2020-40, Section 6, in person absentee voting at satellite sites will begin on Tuesday, May 26 and end on Sunday, May 31. The hours of operation are 10:00am – 5:00pm, Tuesday, May 26 to Friday, May 29 (weekdays) and 11:00am – 7:00pm, Saturday, May 30 and Sunday, May 31 (weekends) at the following locations:

- i. Beech Grove High School
5330 Hornet Ave.
Beech Grove, IN, 46107
- ii. Broad Ripple High School
1115 Broad Ripple Ave
Indianapolis, IN, 46220

B. Marion County will have early in person absentee voting at the office of the Circuit Court Clerk for the June 2, 2020 Primary Election. Pursuant to Indiana Election Commission Order

No. 2020-40, Section 6, in person absentee voting at the Office of the Circuit Court Clerk will begin on Tuesday, May 26 and end on Monday, June 1. The hours of operation are 8:00am – 5:00pm, Tuesday, May 26 to Friday, May 29 (weekdays); 11:00am – 7:00pm, Saturday, May 30 and Sunday, May 31 (weekends); and 8:00am-12:00pm, Monday, June 1 at the following location:

- i. Office of the Circuit Court Clerk
200 E. Washington Street, W-122
Indianapolis, IN 46204

18. The method and timing of providing voter data to persons who are entitled to receive the data under this title:

Voter data will be provided at 10:00 a.m., 12:00 p.m., 2:00 p.m., and 4:00 p.m. on any day in which voting occurs, to the Marion County Democratic Party and the Marion County Republican Party. Any additional person who is entitled to receive the data under Indiana Code shall request access at least 72 hours prior to the day of voting.

19. That the county election board shall adopt a resolution under IC 3-11.5-5-1 or IC 3-11.5-6-1 to make the central counting of absentee ballots applicable to the county (if the board has not already done so).

Indiana Code sections 3-11.5-5-1 and 3-11.5-6-1 were repealed during the 2019 Legislative session.

20. For a plan adopted after July 1, 2014, in a county in which a majority of votes are cast on optical scan ballot cards, any additional procedures to provide for efficient and secure voting at each vote center, including ballot on demand printing.

- (A) A Marion County voter will enter the vote center and complete the sign-in process on the Poll Pad, electronic pollbook. The Poll Pad will print a bar code on the voter's ballot card that corresponds to the correct ballot style for each voter. The voter will take their ExpressVote ballot card to an ExpressVote and insert the ballot card into the Express Vote. The ExpressVote reads the bar code and will activate the correct ballot style for each voter.
- (B) On Election Day, when the voter is finished they will first review their sections on their ballot card and then insert it into the DS200. The DS200 is the vote tabulation machine.

(C) During early voting, the voter will place their voted ExpressVote ballot card into a ballot secrecy envelope that will be stored until Election Day.

EXHIBIT A



**MARION COUNTY, INDIANA ELECTION BOARD
RESOLUTION NO. 01-18**

WHEREAS, the Marion County Election Board (the " Board") is charged with the responsibility to conduct elections in Marion County; and

WHEREAS, for many years, the Board and the community have had discussions regarding additional access to voting opportunities and improved voting methods in Marion County; and

WHEREAS, the Board and other officials with input into the election system have discussed and considered possible changes to the administration of elections in Marion County, including consideration of the use of e-pollbooks, vote centers and early voting at satellite offices; and

WHEREAS, those discussions have resulted in agreements and understandings among officials from both major political parties regarding those possible changes; and

WHEREAS, the Board now wishes to take official action to create a process to study, discuss, plan and implement various changes to Marion County election administration consistent with those discussions;

NOW THEREFORE, BE IT RESOLVED, by the Marion County Election Board as follows:

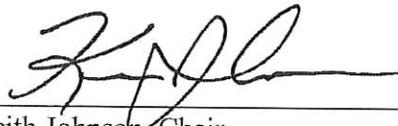
1. An election administration planning committee (the "EAPC") is hereby created as an informal advisory committee of the Board. The EAPC shall be made up of seven members. The Chair and Vice-Chair of the Board shall appoint three members each with one member from each appointing authority being a member or representative of the Indianapolis-Marion County City-County Council. The Secretary of the Board shall appoint the seventh member who shall serve as the chair of the EAPC. The Director of Elections shall provide advice and counsel to the EAPC and coordinate the provision of staff and vendor resources to the EAPC.
2. Pursuant to IC 3-11-18.1, the EAPC shall develop, subject to adoption by unanimous vote of the entire membership of the Board, a draft plan of administration and implementation for vote centers in Marion County that includes, but is not limited to, the following features:
 - a. Commencing with the 2019 Municipal Primary Election, all of the approximately 300 polling places used in the 2018 General Election shall be vote center polling places, to the extent practicable.
 - b. E-pollbooks will be used county-wide at each vote center polling place.

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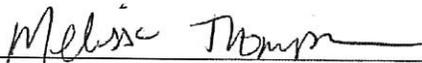
- c. In each election in the future, commencing with the 2019 Municipal Primary Election, several of the vote center polling places will be open for early satellite voting for at least the two weeks prior to election day, with the EAPC to recommend the number of satellite sites for each type of election held in Marion County (primary, general, municipal).
3. The EAPC shall timely make recommendations to the Board regarding changes to equipment, staffing, process, and applicable law sufficient to carry out the purposes of this Resolution and implement the voting method changes provided herein.

ADOPTED AND APPROVED at a meeting of the Marion County Election Board on the 24th day of January, 2018.

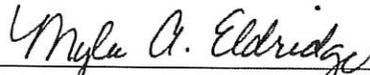
MARION COUNTY ELECTION BOARD



Keith Johnson, Chair



Melissa Thompson, Vice-Chair



Myla A. Eldridge, Secretary

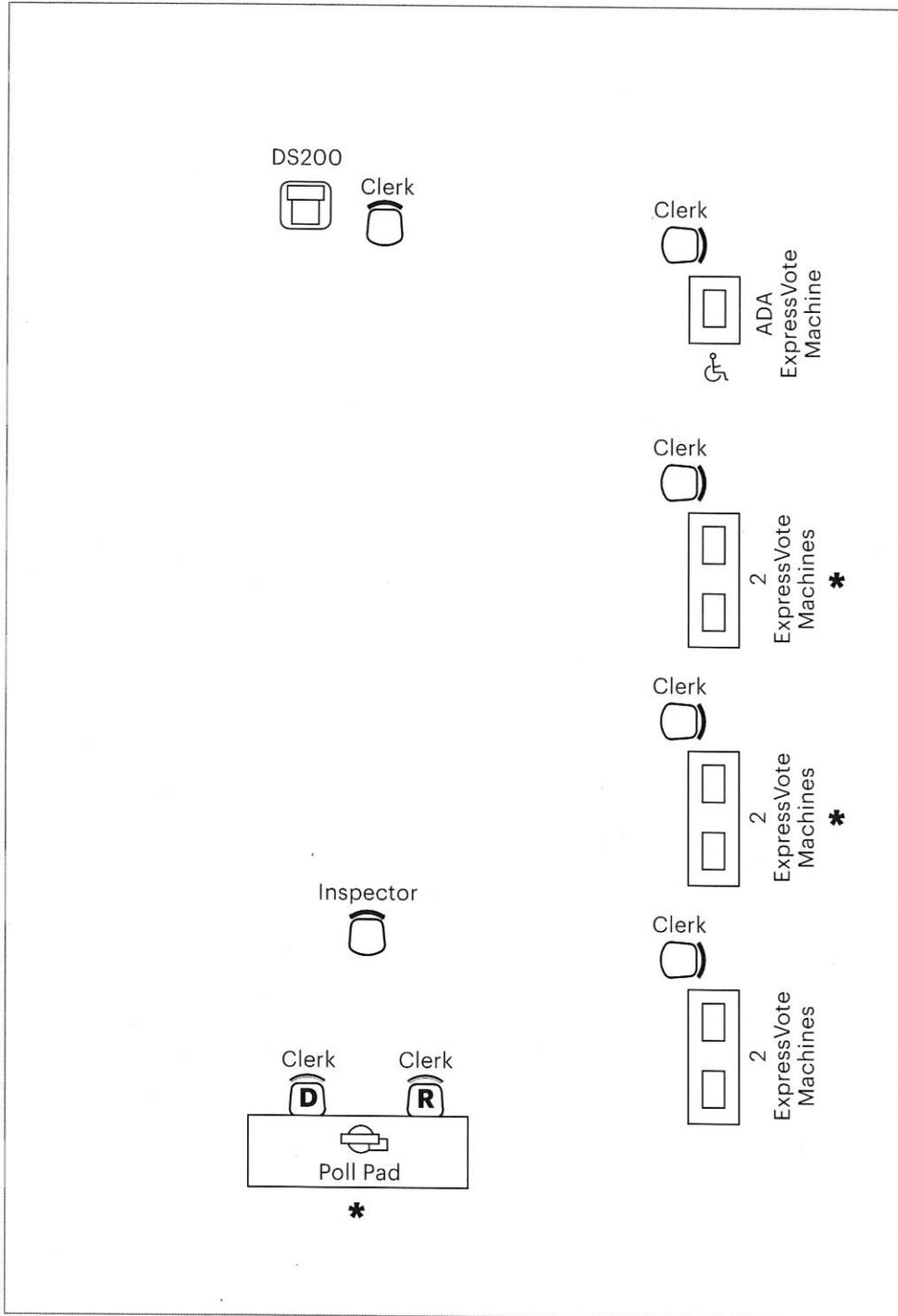
EXHIBIT B

<u>Building Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Beech Grove High School	5330 Hornet Ave	Beech Grove	IN	46107
Broad Ripple High School	1115 Broad Ripple Ave	Indianapolis	IN	46220
City/County Building	200 E Washington St, Ste. W144	Indianapolis	IN	46204
Creston Junior High School	10925 E Prospect St	Indianapolis	IN	46239
Decatur Twp Blue/Gold Academy	5650 Mann Rd	Indianapolis	IN	46221
Eastbrook Elementary School	7625 New Augusta Rd	Indianapolis	IN	46268
Fall Creek Valley Middle School	9701 E 63rd St	Indianapolis	IN	46236
Guion Creek Middle School	4401 W 52nd St	Indianapolis	IN	46254
Indian Creek Christian Church	6430 S Franklin Rd	Indianapolis	IN	46259
IPS Arlington High School	4825 N Arlington Ave	Indianapolis	IN	46226
IPS Ernie Pyle School #90	3351 W 18th St	Indianapolis	IN	46222
IPS James Garfield School #31	307 Lincoln St	Indianapolis	IN	46225
IPS Raymond Brandes School #65	4065 Asbury St	Indianapolis	IN	46227
Irvington Community School	5751 University Ave	Indianapolis	IN	46219
Ivy Tech Culinary Center	2820 N Meridian, Room 118	Indianapolis	IN	46208
Krannert Park Community Center	605 S High School Rd	Indianapolis	IN	46241
Mary Castle Elementary School	8502 E 82nd St	Indianapolis	IN	46256
North Central High School	1801 E 86th St.	Indianapolis	IN	46240
North Wayne School	6950 W 34th St	Indianapolis	IN	46214
Perry Meridian High School	401 W Meridian School Rd	Indianapolis	IN	46217
St Thomas Aquinas Church	4600 N Illinois St	Indianapolis	IN	46208
Warren Township Government Center	501 N Post Rd	Indianapolis	IN	46219

EXHIBIT C



EXHIBIT D



* Number of Vote Center Officials and Machines scale to turnout.

EXHIBIT E

Exhibit E – Pollworker Job Descriptions and Staffing Levels at Marion County Vote Centers

Inspector: The Inspector is the leader of the vote center. Responsibilities include ensuring the polling place location opens and closes on time, issuing challenges and overseeing the accounting of ballots. Inspectors should arrive at the polling location by 5 a.m. in order to open the site with the help of other pollworkers by 6 a.m. Inspectors earn \$200 and are required to work the entire Election Day, attend training and pick-up and drop-off supplies.

Clerk: Clerks greet voters, operate the electronic pollbook and initial ballots. They also check a voter's ID, assist voters with electronic pollbooks and voting machines, issue challenges, assist voters with disabilities and aid with the accounting of ballots. Clerks should arrive at the polling locations by 5 a.m. to help set up the polling location and are expected to assist with the ballot accounting after the polls close. Clerks earn \$100 for a full-day of work and are required to attend training. Clerks earn \$50 for a half-day of work and are required to attend training.

- A Precinct Election Board consists of one Inspector and one Clerk of the opposite party.
- All vote centers will have 11 pollworkers: 1 Inspector and 10 Clerks.
- The Marion County Election Board will appoint more workers to a vote center location if it is necessary based on turnout predictions.

EXHIBIT F

Approvals of the Marion County Election Board, the City-County Council of the City of Indianapolis and of Marion County and the Mayor of the Consolidated City of Indianapolis and Marion County.

**MARION COUNTY, INDIANA ELECTION BOARD RESOLUTION AND
ORDER NO. 01-18**

WHEREAS, the Marion County Election Board (the " Board") is charged with the responsibility to conduct elections in Marion County; and

WHEREAS, for many years, the Board and the community have had discussions regarding additional access to voting opportunities and improved voting methods in Marion County, including the implementation of a vote center method of voting in Marion County; and

WHEREAS, pursuant to IC 3-11-18.1-3, the Board may adopt an order approving a Vote Center Plan for Marion County after holding a public hearing, a thirty (30) day comment period and a second public hearing on the Vote Center Plan; and

WHEREAS, on October 3, 2018, the Board did present a draft Vote Center Plan at a public meeting of the Board and opened the meeting for a public hearing on the Vote Center Plan; and

WHEREAS, after presentation of the draft Vote Center Plan, the board did accept written public comments on the draft Vote Center Plan; and

WHEREAS, on November 6, 2018, a date that is at least thirty (30) days after the date of the first public hearing held by the Board on October 3, 2018, the Board did hold a second public hearing to consider the draft Vote Center Plan, any written comments received and any other public comment on the draft Vote Center Plan; and

WHEREAS, after considering all public comments, the Board has determined to adopt the Vote Center Plan in the form attached hereto and incorporated herein; and

NOW THEREFORE, BE IT RESOLVED, by the Marion County Election Board as follows:

1. The Board hereby certifies, pursuant to IC 3-11-18.1-4(15) that the vote centers identified in the Vote Center Plan attached hereto and incorporated herein comply with the accessibility requirements applicable to polling places under IC 3-11-8.
2. The Board hereby determines, pursuant to IC 3-11-18.1-7 that: (1) the secure electronic connection described in IC 3-11-18.1-4(10)(B) is sufficient to prevent any voter from voting more than once and to prevent unauthorized access by any person to the electronic poll lists for any precinct in Marion County or the computerized list of voters of Marion County and (2) the planned design and location of the equipment and precinct officers for each vote center will provide the most efficient access for voters to enter the polls, cast their ballots, and leave the vote center and for precinct election officials, watchers, challengers, and pollbook holders to exercise their rights and perform their duties within each vote center.

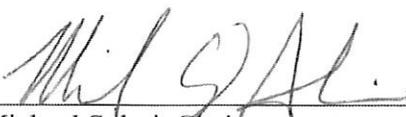
3. The Board hereby approves the Vote Center Plan in the form attached hereto and incorporated herein and orders staff of the Board to submit the plan to the Indiana Election Division.

FURTHER, BE IT THEREFORE ORDERED BY THE MARION COUNTY ELECTION BOARD:

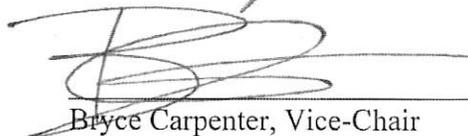
The Marion County Election Board adopts this Order to approve the Marion County Vote Center Plan attached to and incorporated into this Resolution and Order.

SO ORDERED at a meeting of the Marion County Election Board on this 6th day of November, 2018.

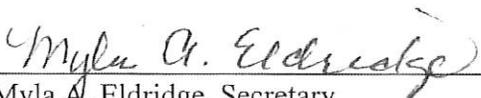
MARION COUNTY ELECTION BOARD



Michael Solari, Chair



Bryce Carpenter, Vice-Chair



Myla A. Eldridge, Secretary

CITY-COUNTY GENERAL RESOLUTION NO. 25, 2018
Proposal No. 400, 2018

A GENERAL RESOLUTION of the city-county council of the city of Indianapolis and of Marion County, Indiana, approving the designation of Marion County, Indiana as a vote center county.

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt a vote center model; and

WHEREAS, the City County Council of the City of Indianapolis and of Marion County, Indiana (the "Council") approves the designation of Marion County as vote center county pursuant to Indiana Code 3-11-18.1-3(h); and

WHEREAS, the Marion County Election Board ("MCEB") has, on November 6, 2018, unanimously adopted a vote center plan, which is on file with the Clerk of the Council and which will take effect upon filing of the plan with the Indiana Election Division; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Marion County is hereby approved to operate as a vote center county, upon filing of the county Vote Center Plan with the Indiana Election Division.

SECTION 2. Any previous actions with respect to the Vote Center Plan required to be undertaken by officials of the City and/or County or MCEB staff are hereby ratified.

SECTION 3. The Mayor, the Circuit Court Clerk of Marion County, the members of the MCEB and its staff and any other City or County official as may be necessary are, and each of them is, hereby authorized to take all such actions and to execute or attest all such instruments as are necessary and desirable to carry out the transactions contemplated by this Resolution, in such forms as the Mayor, the Circuit Court Clerk of Marion County, the members of the MCEB and its staff and any other City or County official executing or attesting the same shall deem proper, to be evidenced by the execution or attestation thereof.

SECTION 4. This Resolution shall be in full force and effect after its adoption by the City-County Council and compliance with Indiana Code 36-3-4-14, Indiana Code 36-3-4-15 and Indiana Code 36-3-4-16.

The foregoing was passed by the City-County Council this 3rd day of December, 2018, at 7:54 p.m.

ATTEST:

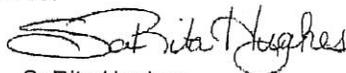


SaRita Hughes
Clerk, City-County Council



Vop Osili
President, City-County Council

Presented by me to the Mayor this 4th day of December, 2018.



SaRita Hughes
Clerk, City-County Council

Approved and signed by me this 4th day of December, 2018.



Joseph H. Hogsett, Mayor

A RESOLUTION APPROVING THE DESIGNATION OF MARION COUNTY AS A VOTE
CENTER COUNTY

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt a vote center model and;

WHEREAS, pursuant to Indiana Code 3-11-18.1-3(h)(1), the County Executive of a county must adopt a resolution approving the designation of the county as a vote center county; and

WHEREAS, pursuant to Indiana Code 36-3-3-2; the Mayor of the Consolidated City of Indianapolis and Marion County, Indiana is the county executive for Marion County, Indiana; and

WHEREAS, the county election board has, on November 6, 2018, unanimously adopted a Vote Center Plan and Order for Marion County, which will take effect upon filing with the Indiana Election Division;

BE IT SO RESOLVED BY THE MAYOR OF THE CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA as follows:

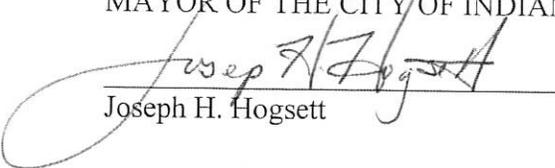
Section 1. Marion County is approved to operate as a vote center county, upon the filing of the Vote Center Plan with the Indiana Election Division.

Section 2. Any previous actions with respect to the Vote Center Plan required to be undertaken by officials of the City and/or County or MCEB staff are hereby ratified.

Section 3. This Resolution shall be in full force and effect immediately after its adoption by the Mayor.

Dated this 4th day of December, 2018

MAYOR OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA


Joseph H. Hogsett

ATTEST:





**CERTIFICATION OF BALLOT AGREEMENT
40)**

(CEB-

IN A VOTE CENTER COUNTY; NOTICE TO VOTERS ELECTIONS DIVISION

State Form 56742 (6-19)
Indiana Election Division (IC 3-11-13-27; 3-11-14.5-1)

2020 MAY -4 PM 1:56

INSTRUCTIONS: This form is only used in a vote center county. Not later than the first date that a voter may cast a ballot at a vote center, the county election board shall compare the ballots to be furnished at a vote center for each precinct in the county with the sample ballots, regular ballots, and provisional ballots to be furnished at the vote center for each precinct and determine whether the names, numbers, and letters on the sample ballot, regular ballot, and provisional ballot for each precinct are consistent with the names, numbers, and letters appearing on the ballots furnished for that precinct at the vote center.

The county election board shall have copies of each sample ballot for each precinct available for inspection by a voter at each vote center and post a notice in the vote center stating that sample ballots are available for inspection upon request by a voter. A signed copy of this form is to be posted in each vote center.

CERTIFICATE OF BALLOT AGREEMENT IN A VOTE CENTER COUNTY

The undersigned members of the County Election Board certify the following:

On May 1, 2020 being before absentee voting began at a vote center in this county, the County Election Board compared the ballot cards to be furnished at a vote center for each precinct with the sample ballots, regular ballots, and provisional ballots to be furnished at the vote center for each precinct to determine whether the names, numbers, and letters on the sample ballot, regular ballot, and provisional ballot for each precinct are consistent with the names, numbers, and letters appearing on the optical scan ballot cards furnished for that precinct at the vote center, and determined that these ballots were in agreement.

CERTIFIED, THIS THE 1st DAY OF May, 2020 :

Nyla A. Eldridge
Circuit Court Clerk or Lake County Election Director

Michael Solari
County Election Board Member

Janet L. Perry
County Election Board Member

NOTICE TO VOTERS: SAMPLE BALLOT AVAILABLE

A copy of the sample ballot for each precinct casting ballots in this vote center is available for inspection upon request by a voter.