

# **Indiana Election Commission**

## **Executive Session Minutes**

### **October 29, 2019**

**Members Present:** Paul Okeson, Chairman of the Indiana Election Commission (“Commission”); Lauren Ganapani, proxy for S. Anthony Long, Vice Chairman of the Commission; Suzannah Wilson Overholt, member of the Commission; Zachary Klutz, member of the Commission.

**Members Absent:** S. Anthony Long, Vice-Chairman of the Commission.

**Also Present:** Jefferson Garn, Office of the Attorney General.

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

The Chair called the October 29, 2019 executive session of the Indiana Election Commission to order at 1:15 p.m. EDT in Election Division Conference Room, Room E-204, Indiana Government Center South, 302 West Washington Street, Indianapolis, Indiana. The Chair noted the presence of a quorum and that all Commission members were present except Mr. Long, who was represented by his proxy, Lauren Ganapani.

#### **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**

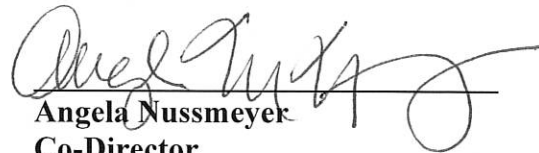
The Commission proceeded to conduct the business for which this executive session was called.

#### **4. Adjournment**


Commissioner Ganapani moved, seconded by Commissioner Klutz, 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. Okeson, Ms. Ganapani, Ms. Overholt and Mr. Klutz), and no member voting “nay”, the motion was adopted. The Commission then adjourned its executive session at 1:52 p.m.

**Respectfully submitted,**

  
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**J. Bradley King**  
Co-Director

  
\_\_\_\_\_  
**Angela Nussmeyer**  
Co-Director

**Approved,**

  
\_\_\_\_\_  
**Paul Okeson**  
Chairman

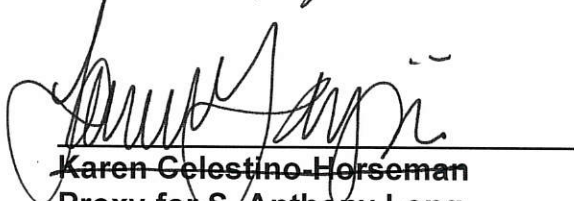
**Certification**

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:**

  
\_\_\_\_\_  
Paul Okeson, Chairman

  
\_\_\_\_\_  
Zachary Klutz, Member

  
\_\_\_\_\_  
~~Karen Celestino-Horseman~~  
Proxy for S. Anthony Long,  
Vice-Chairman

  
\_\_\_\_\_  
Suzannah Wilson Overholt, Member

Lauren Gianapini