

Vote Indiana Team Meeting Agenda

April 3, 2009

1:30 PM – 4:00 PM

- 1. Call to Order (5 minutes)**
 - Pledge of Allegiance
 - Welcoming remarks by VIT Chairman Rokita
- 2. VIT Fiscal Issues (60 minutes)**
 - 2008 federal budget appropriation
 - a. SVRS
 - b. Voter List Maintenance
 - c. Strategic Reserve
 - d. HEA 1071 (discussion only, time permitting)

BREAK (5 minutes)

- 3. VIT Non-Fiscal Issues (60 minutes)**
 - Voting System Certification – (15 minutes) J. Bradley King, Indiana Election Division Co-Director
 - Local Government Referenda – (15 minutes) Sally LaSota, Lake County Election Director
 - Military Voters – Evan Shearin, (15 minutes) VIT military representative
 - Election Forms – (15 minutes) Linda Phillips, Tippecanoe County Clerk
- 4. Q&A, Public Comments, Committee Discussions (20 minutes)**
- 5. Adjourn**

Please note: Agenda items subject to change