Indiana Election Commission
Minutes
August 15, 2014

Members Present: Bryce H. Bennett, Jr., Chairman of the Indiana Election Commission (“Commission”); S. Anthony Long, Vice Chairman of the Commission; Suzannah Wilson Overholt, member; Zachary E. Klutz, member.

Members Absent: None.

Staff Attending: Trent Deckard, Co-Director, Indiana Election Division of the Office of the Indiana Secretary of State (Election Division); J. Bradley King, Co-Director of the Election Division; Leslie Barnes, Co-General Counsel of the Election Division; Dale Simmons, Co-General Counsel of the Election Division; Jenny L. Reeve, CSR-RPR, Notary Public, Stenographic Reporter, Connor Reporting.

Others Attending: Dr. Joseph Losco.

1. Call to Order

The Chair called the August 15, 2014 meeting of the Commission to order at 1:00 p.m. EDT in Conference Rooms 4-5, Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana.

The Chair recognized the Co-Directors of the Election Division, who noted that proper notice of the meeting had been given, as required by state law. A copy of the meeting notice and agenda are incorporated by reference in these minutes. [Copies of all documents incorporated by reference are available for public inspection and copying at the Election Division Office.]

2. Transaction of Business

The Commission transacted the business set forth in the Transcript of Proceedings prepared by Ms. Jenny L. Reeve of Connor Reporting. A copy of this document is incorporated by reference in these minutes.

3. Adjournment

The Commission meeting was then adjourned at 1:58 p.m.
Respectfully submitted,

Trent Deckard
Co-Director

J. Bradley King
Co-Director

APPROVED:

____________________________
Bryce H. Bennett, Jr.
Chairman