

Indiana Election Commission Executive Session Minutes September 18, 2009

Members Present: Thomas E. Wheeler, II, Chairman of the Indiana Election Commission (“Commission”); S. Anthony Long, Vice Chairman of the Commission; Daniel A. Dumezich, member of the Commission; Sarah Steele Riordan, member of the Commission.

Members Absent: None.

Staff Attending: None

1. Call to Order

The Chair called the September 18, 2009 executive session of the Indiana Election Commission to order at 9:15 a.m. at 233 State House, 200 West Washington Street, Indianapolis, Indiana. The Chair noted the presence of a quorum and that all Commission members were present.

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

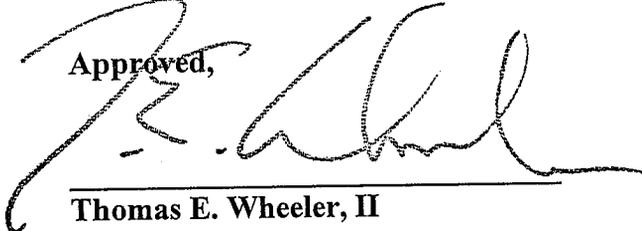
Mr. Long moved, seconded by Mr. Dumezich, that the Commission adjourn its executive session. There being no further discussion, the Chair called the question, and declared that with four members voting “aye” (Mr. Wheeler, Mr. Long, Mr. Dumezich and Ms.

Riordan), and no member voting "nay", the motion was adopted. The Commission then adjourned its executive session at 9:28 a.m.

Respectfully submitted,


J. Bradley King
Co-Director

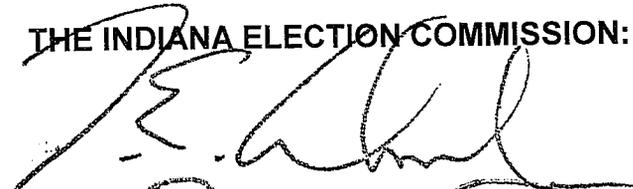

Pamela Potesta
Co-Director

Approved,

Thomas E. Wheeler, II
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:


Thomas E. Wheeler, II, Chairman


S. Anthony Long, Vice-Chairman


Daniel A. Dumezich, Member


Sarah Steele Riordan, Member