

Indiana Election Commission

Minutes

May 21, 2014

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

Members Absent: S. Anthony Long; Zachary E. Klutz

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.

Others Attending: Christopher Naylor

1. Call to Order

The Chair called the May 21, 2014 meeting of the Commission to order at 10:05 a.m. EDT in the Election Division office at 302 West Washington Street, Room E-204, Indianapolis, Indiana.

The Chair noted that a quorum was present, and recognized Ms. Liane Groth Hulka, proxy for Vice Chairman Long and Ms. Valerie Kroeger, proxy for Commissioner Klutz.

The Chair recognized the Co-Directors of the Election Division, who noted that proper notice of the meeting had been given, as required by the Open Door 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. Approval of Minutes

Ms. Overholt moved, seconded by Ms. Kroeger, that the February 26, 2014 minutes of the Commission be approved as submitted. The motion was adopted, with four members voting “aye” (Mr. Bennett; Ms. Groth Hulka; Ms. Kroeger; and Ms. Overholt), and no Commission member voting “no.” The Chairman proceeded to sign the approved minutes.

3. Authorization of Use of Signature Stamps:

Ms. Overholt moved, seconded by Ms. Kroeger, that Election Division staff be authorized to affix the signature stamps of the Commission members to all orders

approved by the Commission on this date. The motion was adopted, with four members voting "aye" (Mr. Bennett; Ms. Groth Hulka; Ms. Kroeger; and Ms. Overholt), and no Commission member voting "no."

4. Ratification of Campaign Finance Settlement Agreements:

Ms. Overholt moved, seconded by Ms. Kroeger, that Commission ratify the campaign finance settlement agreements entered into by the Election Division and committees which were subject to enforcement proceedings to impose civil penalties for delinquent campaign finance reports and other campaign finance matters. The motion was adopted, with four members voting "aye" (Mr. Bennett; Ms. Groth Hulka; Ms. Kroeger; and Ms. Overholt), and no Commission member voting "no."

5. Approval of Orders 2014-1 and 2014-2 (Forms):

Ms. Kroeger moved, seconded by Ms. Overholt, that Commission approve Orders 2014-1 and 2014-2, which concerned the approval of forms.

Mr. Deckard and Mr. King noted that the forms presented to the Commission for approval reflected statutory changes enacted by the 2014 session of the General Assembly, and related administrative improvements.

They indicated that the IEC-2 and IEC-3 forms, which consisted of applications to obtain information from the statewide voter registration system, reflected an amendment that authorized the clerks of the federal district courts to obtain voter registration system information without charge of the usual fee for an annual subscription to this data.

They stated that the CAN-22 and CAN-23 forms, which consisted of forms to certify candidates nominated by political party conventions conducted by the Democratic, Libertarian, and Republican parties, reflected technical amendments to the statutes governing these certifications. Mr. King noted that the Libertarian Party had already conducted its state nominating convention, and that the Democratic and Republican Parties were scheduled to conduct their state conventions during the coming weeks. Mr. King also noted that the CAN-22, which concerned certification of Libertarian Party candidates nominated by county and large town party conventions, was presented separately in Order 2014-2, since that revised form would be distributed to county election officials.

Ms. Overholt asked about the format used by the CAN-23 in setting forth campaign finance information for Libertarian Party candidates. Ms. Barnes responded that the form reflected the information set forth in the campaign finance statutes, which provided for a similar, but not entirely identical, campaign finance schedule for Libertarian candidates.

There being no further discussion, the Chairman called the question. The motion was adopted, with four members voting "aye" (Mr. Bennett; Ms. Groth Hulka; Ms. Kroeger; and Ms. Overholt), and no Commission member voting "no."

6. Adjournment

There being no further items on the Commission's agenda, Ms. Overholt moved, seconded by Ms. Kroeger, that the Commission do now adjourn. The motion was adopted, with four members voting "aye" (Mr. Bennett; Ms. Groth Hulka; Ms. Kroeger; and Ms. Overholt), and no Commission member voting "no."

The Commission meeting was then adjourned at 10:15 a.m.

Respectfully submitted,

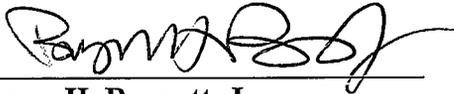


Trent Deckard
Co-Director



J. Bradley King
Co-Director

APPROVED:



Bryce H. Bennett, Jr.
Chairman