

**INDIANA ELECTION COMMISSION  
EXECUTIVE SESSION MINUTES**

**MARCH 10, 2004**

**MEMBERS PRESENT: Brian L. Burdick, Chairman, Indiana Election Commission (“the Commission”); S. Anthony Long, Vice-Chairman of the Commission; Bradley R. Hiller, Member of the Commission; Butch Morgan, Member of the Commission.**

**MEMBERS ABSENT: None**

**OTHERS ATTENDING: J. Bradley King, Co-Director of the Indiana Election Division of the Office of the Secretary of State (“the Election Division”); Kristi Robertson, Co-Director of the Election Division; Clay Patton, Co-General Counsel of the Election Division; Dale Simmons, Co-General Counsel of the Election Division; Terry Duga, Office of the Attorney General.**

**1. CALL TO ORDER:**

The chair called the March 10, 2004 executive session of the Indiana Election Commission to order at 1:05 p.m. in the Election Division Conference Room, 302 West Washington Street, Room E-204, Indianapolis, Indiana.

**2. REMARKS BY THE 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 the initiation of litigation, or litigation that was either pending or had been threatened specifically in writing. The chair added that the required public notice for this executive session meeting had been given under the Open Door Law. The chair noted the presence of a quorum of Commission members for this meeting.

**3. EXECUTIVE SESSION BUSINESS:**

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

**4. ADJOURNMENT:**

Mr. Morgan moved, seconded by Mr. Hiller, that the Commission do now adjourn its executive session. The chair called the question, and with four members voting aye (Burdick; Hiller; Long; Morgan), and no member voting nay, declared the motion adopted unanimously. The Commission then adjourned at 1:20 p.m.

**Respectfully submitted,**

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**J. Bradley King**  
Co-Director

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**Kristi Robertson**  
Co-Director

**APPROVED:**

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**Brian L. Burdick**  
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.

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**Brian L. Burdick, Chairman**

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**S. Anthony Long, Vice-Chairman**

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**Bradley R. Hiller, Member**

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**Butch Morgan, Member**