



## STATE OF INDIANA

### Indiana Election Division

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Indiana Election Division  
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## INDIANA ELECTION COMMISSION PUBLIC SESSION NOTICE

The Indiana Election Commission will convene a virtual meeting at 1:00 p.m. EST on Thursday, February 25, 2021, pursuant to Indiana Code 5-14-1.5-5. A link to view the meeting will be available on the Election Division website ([www.in.gov/sos/elections](http://www.in.gov/sos/elections)) before the meeting.

### AGENDA

1. **Call to Order and Determination of Quorum** (*Chairman Okeson*)
2. **Documentation of Compliance with Open Door Law** (*Co-Directors*)
3. **Approval of August 14, 2020 Commission Minutes** (*Members*)
4. **Ratification of Campaign Finance Settlement Agreements** (*Co-Directors*)
5. **Voting System Technical Oversight Program Reports**  
(*VSTOP representatives*):
  - A. Election Systems & Software Express Vote 6.0.4.0 optical scan voting system
  - B. Election Systems & Software Engineering Change Order ECO 1103 for Express Vote 5.2.4.0 voting system
  - C. Hart InterCivic Verity Voting 2.5 hybrid optical scan voting system
  - D. Unisyn OpenElect 2.1 voting system
6. **Adjournment**

***For more information contact:***

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*Notice posted in accordance with IC 5-14-1.5 on February 8, 2021.*