

Indiana Election Commission

Minutes

November 19, 2015

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

Members Absent: S. Anthony Long, Vice-Chairman of the Commission; Zachary E. Klutz, member.

Staff Attending: J. Bradley King, Co-Director, Indiana Election Division of the Office of the Indiana Secretary of State (Election Division); Angela M. Nussmeyer, Co-Director of the Election Division; Matthew Kochevar, Co-General Counsel of the Election Division; Abbey Taylor, Campaign Finance staff; Michelle Thompson, Campaign Finance staff.

Others Attending: Mr. Steve Shamo, MicroVote General Corporation.

1. Call to Order and Documentation of Compliance with Open Door Law:

The Chair called the November 19, 2015 meeting of the Commission to order at 11:33 a.m. EST in the Election Division office in Room E-204, Indiana Government Center South, 302 West Washington Street, Indianapolis, Indiana.

Mr. King confirmed that notice of this meeting had been given in compliance with the Open Door Law.

2. Approval of July 21, 2015 Minutes:

Mr. King presented the July 21, 2015 Commission minutes for approval. Mr. Claytor moved that the minutes be approved as presented, seconded by Ms. Overholt. There being no further discussion, the Chair called the question, and noted that with four Commission members voting “aye” (Bennett; Claytor; Overholt; and Beckley), and no member voting “nay”, the motion was approved.

3. Ratification of Campaign Finance Settlement Agreements:

Ms. Taylor and Ms. Thompson presented campaign finance settlement agreements which had been entered into by two campaign committees. Mr. Claytor moved that the settlement agreements be ratified as presented, seconded by Ms. Beckley. There being no further discussion, the Chair called the question, and noted that with four Commission members voting “aye” (Bennett; Claytor; Overholt; and Beckley), and no member voting “nay”, the motion was approved.

4. Approval of Orders 2015-10 through 2015-173:

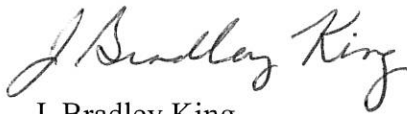
Ms. Taylor and Ms. Thompson presented Commission Orders 2015-10 through 2015-173, and noted that these Orders set forth the findings and determinations made by the Commission on campaign finance enforcement actions at its July 21, 2015 meeting. Mr. Claytor moved that the Orders be adopted as presented, seconded by Ms. Beckley. There being no further discussion, the Chair called the question, and noted that with four Commission members voting “aye” (Bennett; Claytor; Overholt; and Beckley), and no member voting “nay”, the motion was approved.

Mr. Claytor moved, seconded by Ms. Overholt, that the Election Division be authorized to use the signature stamps of Commission members to indicate approval of these Orders. There being no further discussion, the Chair called the question, and noted that with four Commission members voting “aye” (Bennett; Claytor; Overholt; and Beckley), and no member voting “nay”, the motion was approved.

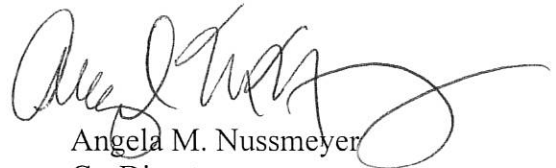
5. Adjournment

Mr. Claytor moved, seconded by Ms. Beckley, that the Election Division do now adjourn. The Chair called the question, and noted that with four Commission members voting “aye” (Bennett; Claytor; Overholt; and Beckley), and no member voting “nay”, the motion was approved. The Commission then adjourned at 11:39 a.m.

Respectfully submitted,

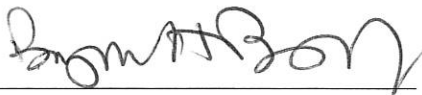


J. Bradley King
Co-Director



Angela M. Nussmeyer
Co-Director

APPROVED:



Bryce H. Bennett, Jr.
Chairman