

**Indiana Election Commission**  
**Minutes**  
**February 2, 2015**

**Members Present:** Bryce H. Bennett, Jr. Chairman of the Indiana Election Commission (“Commission”); Barbara McClellan, Proxy for Zachary E. Klutz, member; Adam Dickey, Proxy for Suzannah Wilson Overholt, member.

**Members Absent:** S. Anthony Long; Zachary E. Klutz; Suzannah Wilson Overholt.

**Staff Attending:** Matthew R. Kochevar, Co-General Counsel of the Election Division of the Office of the Secretary of State (“Election Division”); Dale Simmons, Co-General Counsel of the Election Division; Michelle Brzycki; Lori Clark

**1. Call to Order**

The Chair called the February 2, 2015 meeting of the Commission to order at 11:00 a.m. EST in the offices of the Election Division at 302 West Washington Street, Room E-204, Indianapolis, Indiana.

The Chair recognized Co-General Counsel Dale Simmons, who confirmed that proper notice of the meeting had been given, as required by state 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**

The Chair deferred approval of the December 16, 2014 minutes until the following meeting

**3. Ratification of Campaign Finance Settlement Agreements**

Ms. McClellan moved, seconded by Mr. Dickey, that the campaign finance settlement agreements set forth in the document presented to the Commission by the Election Division staff and incorporated by reference in these minutes be ratified. The motion was adopted, with three members voting “aye” (Mr. Bennett, Mr. Dickey, and Ms. McClellan), and no Commission member voting “no.”

**4. Approval of Howard County Precinct Establishment Order:**

Mr. Simmons presented the proposed Howard County Precinct Establishment Order (which is incorporated by reference). He indicated that Co-Director King recommended approval of the Order. Ms. Brzycki confirmed that Co-Director Deckard recommended approval of the Order. There being no further discussion, Mr. Dickey moved, seconded

by Ms. McClellan, that the Howard County Precinct Establishment Order be approved as presented. The motion was adopted, with three members voting "aye" (Mr. Bennett, Mr. Dickey, and Ms. McClellan), and no Commission member voting "no."

## 5. Adjournment

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

The Commission meeting was then adjourned at 11:10 a.m.

Respectfully submitted,



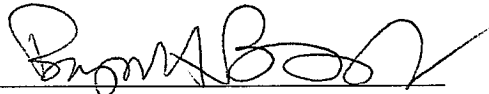
Trent Deckard  
Co-Director



J. Bradley King  
Co-Director

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**APPROVED:**



Bryce H. Bennett, Jr.  
Chairman