

Tippecanoe County Board of Elections and Registration
Board Meeting
Monday, March 9th, 2020 at 4:30 PM
Grand Prairie Room

Present: County Board of Elections and Registration: Randy L. Vonderheide, E. Kent Moore, Julie Roush; Deputy Election Commissioners: Joe Bumbleburg & Ryan Munden; Election Board Staff: Sean Lutes & Kelli Stump; and members of the public.

Meeting Called to Order: At 4:30 PM, Chairman Vonderheide opened the meeting by inviting Kelli Stump to lead those in attendance with recitation of the Pledge of Allegiance.

Approval of Minutes: The minutes from the February 13th and 27th, 2020 executive meetings were presented. ***A motion to approve was made by Vonderheide and seconded by Moore. The minutes were approved unanimously and without correction.*** The minutes from the February 27th, meeting was presented. ***A motion to approve was made by Vonderheide and seconded by Moore. The minutes were approved unanimously and without correction.***

Early Voting Schedule: The board discussed the County's Early Voting schedule (see attached document). ***A motion to approve the schedule was made by Vonderheide and seconded by Moore. The motion was approved unanimously and without correction.***

Affidavit of County Voter Registration Officer Concerning Voter List Maintenance (VRG-21): County officers must certify that the voter list maintenance programs required under Indiana Code 3-7 was conducted in accordance with state and federal law and that registrations of voters required to be canceled were canceled. ***Roush, Vonderheide and Moore took the oath. The VRG-21 will be filed with the Indiana Election Division.***

Unfinished/New Business:

Roush proposed a Vote Center Amendment to the board. After discussion it was agreed that lines #3, 4 and 6 would be struck (see document attached). ***A motion to approve the amendment was made by Moore and seconded by Vonderheide. The motion was approved unanimously with said corrections.***

Roush presented the following strategies to combat the Coronavirus:

1. Poll workers equipped with gloves and sanitizer w/ at least 60% alcohol
2. Voter's will have sanitizer available as well
3. Routinely clean frequently touched surfaces and machines with a product that is safe for the machines.
4. Encourage sick poll workers to stay home
5. Have poll workers on standby
6. In the event of any vote center is shut down, we have 4 other possible sites
7. Advise voters to vote early if in good health

Announcement that Election Equipment Preview has begun in the Tippecanoe Room.

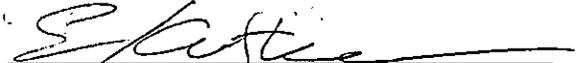
Adjournment: With no further business before the board, *Vonderheide made a motion to adjourn, seconded by Moore. Motion passed unanimously. Meeting adjourned at 5:05 PM*

Minutes respectfully submitted by Julie Roush, Secretary.

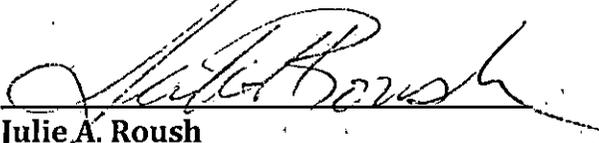
County Election Board:



Randall L. Vonderheide
Chairman of the board



E. Kent Moore
Board Member



Julie A. Roush
Tippecanoe County Clerk