

Tippecanoe County Election Board Meeting & Hearing
Meeting Minutes
Friday, March 24th, 2023 at 10:00 AM
Tippecanoe County Office Building-1st Floor

Present: County Board of Elections and Registration: Randall L. Vonderheide, E. Kent Moore, Julie Roush; Deputy Election Commissioners: Ryan Munden & Joe Bumbleburg; Voter Registration Board Staff, Germany Harris, Mike Smith, and Juan Ramirez; Representatives from MicroVote; and members of the public.

Meeting Called to Order: At 10:00 AM, Chairman Vonderheide called the meeting to order and invited Cindy Pratt to open the meeting with the Pledge of Allegiance.

Public Notice of meeting was posted in accordance with Indiana's Open Door Law and on the county's website. Legal Notice of meeting was published in J&C on 3/16/2023. Legal Notice of Primary Election will be posted in the J&C on 4/6/2023. It includes the candidates and early voting sites and times. Legal Notice of Vote Center locations will be posted in the J&C on 4/21/23.

Approval of Minutes: The minutes from the February 15th, 2023 meeting were presented. *A motion to approve was made by Vonderheide and seconded by Moore. The minutes were approved unanimously and without correction.*

Vote Center Amendment: A Vote Center Amendment was proposed to remove Connection Point Church as an early voting site and to replace it with Margerum City Hall of West Lafayette (see attached). *A motion to approve the amendment was made by Vonderheide and seconded by Moore. The Vote Center Amendment was approved unanimously.*

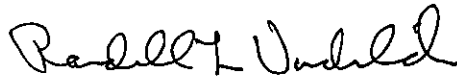
Election Preparation Update: VSTOP provided the Board with a list of randomly chosen voting system serial numbers for us to test. Poll worker volunteer positions have been filled. All voting sites have agreed to the proposed hours and dates. Ballot preparation was completed, but no ballots have been mailed due to not receiving any applications for mail-in ballots.

Conducted Public Test of Election Equipment-certification: MicroVote, Mandy Miller (CEO) and Al Vermillion, were here to help with the procedure of the test. Roush explained the purpose of the public accuracy test was to demonstrate publicly the successful testing of the equipment so public can confirm the equipment's accuracy. Law requires us to test 5% of the voting systems and tabulators to be used in the upcoming election. Test was conducted. All equipment functioned properly. DRE Voting Systems and Optical Scan Ballot Card Automatic Tabulating Machines were certified. IEC 9 and IEC 10 were signed and will be submitted to the Indiana Election Division.

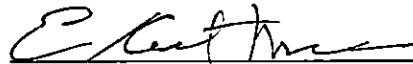
Unfinished/New Business: We have received the remainder of the MicroVote Voting systems, which include the VVPATs and cases. The DREs have been stored in the secured and monitored storage room on the 1st floor of the county building. The cases and VVPATs have been stored in the old County Jail, due to the lack of storage space.

Recess: With no further business before the board, *Vonderheide made a motion to recess, seconded by Moore. Meeting will reconvene on Election Day at 8 AM on Tuesday, May 2nd. Meeting adjourned at 11:00 AM.*

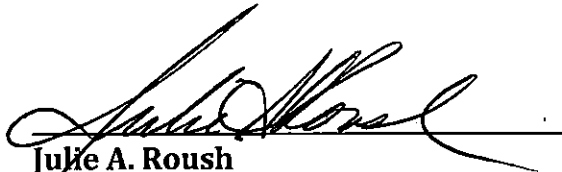
Minutes respectfully submitted by Julie Roush, Secretary.
County Election Board:



Randall L. Vonderheide
Chairman of the board



E. Kent Moore
Board Member



Julie A. Roush
Tippecanoe County Clerk