

**Tippecanoe County Board of Election and Registration
Public Meeting
Thursday, September 24th, 2020 at 10:30 AM
Tippecanoe Room and Live Streamed**

Present: County Board of Elections and Registration: Randall L. Vonderheide, E. Kent Moore, Julie A. Roush; Deputy Election Commissioners: Joe Bumbleburg & Ryan Munden; Board Staff members, Juan Ramirez, Mike Smith & Germany Harris; Democrat Chairman Heather Maddox; and members of the public/press.

Meeting Called to Order: At 10:35 AM, Chairman Vonderheide invited Clerk Roush to open the meeting with the Pledge of Allegiance.

Approval of Minutes: The minutes from the August 18th meeting was presented. *Motion to approve minutes was made by Vonderheide and seconded by Moore. Minutes were approved unanimously and without correction.*

Resolution to approve Early Satellite Voting Schedule days and hours (see attached): Roush presented a revised early voting schedule. *A motion to accept the presented schedule was made by Vonderheide and seconded by Moore. Motion passed unanimously.*

Amendment to approve the 2020 Vote Center Site Plan: Roush presented to the board twenty (20) voting sites for election day and eleven (11) satellite vote centers for absentee voting (see attached amendment). *A motion to approve the amendment was made by Vonderheide and seconded by Moore. Motion passed unanimously.*

Pollworkers: Clerk Roush presented the Pollworker Contract & Oath and Statement of Understanding for Seasonal Election Workers. No motion needed, as they are administrative. Pollworker training will be on Oct 15th a 3 PM and 5:45 PM in the Tippecanoe Room. More training will be made available if needed, including one-on-one.

MicroVote Contract: Doug Masson, County Attorney, has reviewed the contract. Roush and Moore both indicated they had follow up questions before the contract is finalized.

Campaign Finance Reporting. Roush reminded candidates that the reporting period for the CFA-4 ends October 9th and that the deadline is by noon on October 16th. There are penalties for late reports.

Nursing Homes. Clerk Roush informed the board that staff is working with nursing homes and traveling boards in order to ensure their residents have the opportunity to vote.

Care Act Reimbursement Grant: Clerk Roush announced that the county will receive \$34,210.81 from the Care Act Grant to cover extra costs experienced during the primary due to COVID-19. The state has given us information about another grant application for the general election.

Update: Staff began mailing out mail-in ballots on Saturday, September 19th. The ABS-19 affidavit will be used for those delivering mail-in ballots in-person. The number of ABS applications processed is 9,127, the number of ballots issued are 8,473 and the number of ballots received is 65.

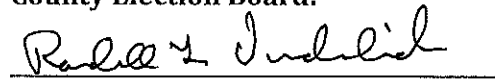
The Public Test will be Friday, October 2nd at 10 AM. Kyle Conrad from GBS will be invited.

Public comments were received and noted.

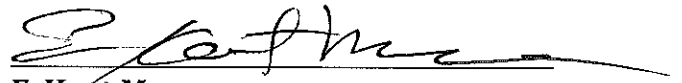
With no further business before the board, *Vonderheide made a motion to adjourn, seconded by Moore. Motion passed unanimously. Meeting adjourned at 11:30 AM*

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


County Election Board:



Randall L. Vonderheide
Chairman of the board



E. Kent Moore
Board Member



Julie A. Roush
Tippecanoe County Clerk