

Tippecanoe County Election Board Meeting & Public Test of Election Equipment
Meeting Minutes
Friday, October 4th, 2022 at 10:00 AM
Tippecanoe Room

Present: County Board of Elections and Registration: Randall L. Vonderheide, E. Kent Moore, Julie Roush; Deputy Election Commissioner Joe Bumbleburg; Board Staff members, Germany Harris, Mike Smith, and Juan Ramirez; Democratic Chairman Jacque Chosnek, and members of the public/press.

Meeting Called to Order: Chairman Vonderheide invited BOE Intern Nathan Miller to open the meeting with the Pledge of Allegiance.

Approval of Minutes: The minutes from the May 13th, 2022 Public Meeting and July 26th, 2022 Executive Meeting were presented. ***A motion to approve the minutes of both meetings was made by Moore and seconded by Vonderheide. The minutes were approved unanimously and without correction.***

Certification of VVPAT: August 2nd, 2022, Counties using DREs must verify the number VVPATs equal at least 10% of the total number of DREs being used. Tippecanoe County certified they are using 100%.

Affidavit Concerning Voter List Maintenance: August 18th, 2022, affirmed voter list maintenance program, under IC 3-7, was conducted and voters required to be cancelled were cancelled.

Legal Notices:

Public Notice: Notice of meeting and public test was given in accordance with IC 5-14-1.5-5

Legal Notices: Were published in J&C on 9/27/2022

Legal Notice of General Election: CAN-39 (Oct 27)

Commissioners Legal Notice of Vote Center locations: 10 days before election according to IC 3-11-18.1-9 & IC 3-11-8-3.2 (October 27)

Amendment to approve the 2022 Vote Center Site Plan: Roush presented to the board sixteen (16) voting sites for election day and Twelve (12) satellite vote centers for absentee voting (see attached amendment). Moore asked board to review in the future the number of sites and consider a reduction in sites. ***A motion to approve the amendment was made by Moore and seconded by Vonderheide. Motion passed unanimously.***

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

Poll worker Contract/Oath (see attached): Clerk Roush presented the Poll worker Contract & Oath and Statement of Understanding for Seasonal Election Workers. ***A motion to accept the presented contract and Oath was made by Vonderheide and seconded by Moore. Contract was signed by all three board members.***

Poll worker Training Dates: Training will be held on Tuesday, October 18th at 11am, 3pm and 6pm.

Resolution under IC 3-11.5-4-11 to provide for the processing and counting of absentee ballots at 6 AM on election day at a Central location: ***A motion to accept the resolution was made by Vonderheide and seconded by Moore. Motion passed unanimously.***

Resolution under IC 3-6-6-39 to Implement Qualified Students as Election Officers: By unanimous vote this resolution will allow 16 & 17-year-old (not registered voters) students to work the polls and may also be appointed as an absentee voter board member to help with mail and in-person voting. *A motion to accept the resolution was made by Moore and seconded by Vonderheide. Motion passed unanimously.*

Resolution to approve travel board's use of election system: This resolution will allow the use of an electronic poll book and electronic voting system to serve confined voters. *A motion to accept the resolution was made by Vonderheide and seconded by Moore. Motion passed unanimously.*

Resolution to adopt public access Counselor's recommendation not to share Provisional ballot voter information: *A motion to accept the resolution was made by Moore and seconded by Vonderheide. Motion passed unanimously.*

Election Prep Update: Roush introduced Nathan Miller, an Intern from Purdue University. She also informed the board that VSTOP provided the list of random voting systems to test today. Staff has worked with the county chairs concerning poll worker volunteers, and as usual in this county, we're in a good place with sufficient poll workers. All proposed voting sites have agreed to the proposed hours and dates. Ballot preparation was completed. The first batch of Ballots were mailed according to statute on September 24th, 2022. 810 ABS ballots had been issued as of today.

Conducted Public Test of Election Equipment-certification (IEC-9 & IEC-10): Representatives of MicroVote explained to the public the procedure of the test. Equipment functioned properly. DRE Voting Systems and Optical Scan Ballot Card Automatic Tabulating Machines were certified by Moore, Vonderheide, and Roush. IEC 9 and IEC 10 were signed and will be submitted to IED.

Unfinished Business: Deadline for Voter Registration applications is October 11th at 11:59 PM; Deadline for CFA-4 is Friday, Oct. 21st at noon; Deadline for ABS applications is Thursday, Oct 27th at 11:59 PM; Deadline for ABS application overseas/military is October 31st at 11:59 PM

Public Comments/Questions: Questions and comments regarding the voting process and equipment were discussed and that discussion included representatives of MicroVote.

Adjournment: With no further business before the board, Vonderheide made a motion to adjourn, seconded by Moore. Motion passed unanimously. Meeting adjourned around 11:45 AM.

Minutes respectfully submitted by Julie Roush, Secretary.

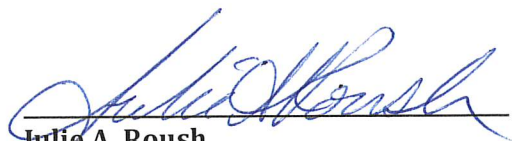
County Election Board:



Randall L. Vonderheide
Chairman of the board



E. Kent Moore
Board Member



Julie A. Roush
Tippecanoe County Clerk