

PORTER COUNTY ELECTION BOARD

155 INDIANA AVE., STE. 205

VALPARAISO, IN 46383

JANUARY 29, 2019

1. Pledge of Allegiance
2. Roll Call- Dave Bengs, JJ Stankiewicz, Jessica Bailey present. Quorum established.
3. Reorganization- JJ Stankiewicz as President, Dave Bengs as Vice President, Jessica Bailey as Secretary. Bengs motions to approve, Bailey seconds. Vote 3-0, motion passes.
4. Election Board Attorney Selection- Ethan Lowe resigned as of 12/31/2018 as election board attorney. JJ motions to welcome Monica Conrad as the new election board attorney, Bengs seconds. Vote 3-0, motion passes.
5. Election Discussion- New equipment to replace outdated M100's. Mack, VP of sales, and Jeremy Burton present from ES&S. JJ asks about e-poll book issues in Johnston County, asks if we could stay with ES&S for equipment but choose a different vendor for e-poll book contract. ES&S states Johnston County's poll books were 7 years old. In 2018 general election they had communication issues with their server; they are also a vote center county. Issue was resolved on Election Day, server has been fixed. ES&S agreed to comply with any requirements of the State of Indiana.

Jack Jent offered assistance with wheelchair access issues at all Porter County polling locations. He volunteers to visit all sites and report his findings on the ease of access for handicapped voters.

JJ motions to reserve a 5-10 minute window at the end of every meeting for public comment, Bailey seconds. Vote 3-0, motion passes.

Board discusses creating a formal complaint process. One page signed and dated to the board for decision on formal hearing.

New election equipment contract with ES&S approved by Commissioners today. Bailey motions to approve election equipment contract, Bengs seconds. Vote 3-0, motion passes. Contract to Council this afternoon for final approval.

6. Future Meetings- Clerk Bailey addresses a monthly meeting schedule for every third Thursday of the month upon confirmation.
7. Adjournment- JJ motions to adjourn, Bengs seconds. Meeting adjourned.