

PORTER COUNTY ELECTION BOARD

155 INDIANA AVE., SUITE 205

VALPARAISO, IN 46383

AUGUST 15, 2019

1. Pledge of Allegiance
2. Roll Call – Bailey, Welter, Chidester, Bengs, Lowe and Board Attorney Monica Conrad are present. Quorum established.
3. Approval of Minutes – Bengs motions to approve; Chidester 2nd. Vote 5-0, motion passes
4. Clerk's Report – Draft of polling locations presented. Ending 1st stages of Candidate training. Attorney Conrad requested to prepare a disclaimer for Candidate training that it is for informational purposes and that Candidates are still required to know the Election Laws. Meeting with ES&S representative went well and coding is on track for the November Election. Voter Registration Conference was attended by Clerk Bailey, the Election Registration Staff and Chief Deputy Hartwig. Secretary of State is requiring a proficiency test as of December 31st for the Elections Divisions across the State to show you are proficient in Quest. If not your SRVS rights may be revoked. Elections Director Sundae was accepted into the CEATS Program at Ball State.
5. Director's Report – Voter less maintenance was required to be completed by August 8th. Over 34,000 completed. At the fair over 670 people participated in the mock election. A lot of good feedback was received. Clean up projects are still being worked on by part timers that were brought in so we are on track for the upcoming election in November.
6. Unfinished Business (a). Lynn Ross's name can be crossed off the list, she has provided necessary documents. Remaining unfinished reports will more than likely have to be waited on to be administratively resolved. Attempts to reach family members has been unsuccessful. This can be done in 2021 by the Board. Chidester - would like to see the ability for Candidates to electronically file their paperwork to the Clerk/Elections Office. Bailey – will look into costs prior to budges or if not in time for budges, if not additional monies could be requested at a later date.
7. New Business – No New Business

8. Announcements – Upcoming deadlines are available in the yellow elections book. Next Election Board Meeting is September 19 @3pm.

9. Other – No Other Business

10. Public Comment – Jennifer Klug there was no Notice of the Election Board Meeting on-line, also concerned about post card being mailed to mailing address versus P.O. Box.

Kenard Taylor – Thinks electronically filing paperwork is a great idea, do not follow in Lake County Steps and try and create our own program, please use the State sanctioned program.

11. Adjournment – Welter Adjourns meeting.