Hamilton County Election Board Minutes
February 1, 2019

Present:
Ray Adler, Chairman and Republican Member
Greg Purvis, Democrat Member
Kathy Kreag Williams, Clerk and Secretary
Beth Sheller, Elections Administrator

No one else in attendance.

The meeting was called to order at 10:00 a.m. by Chairman Adler.

Chairman Adler ask for the approval of the Minutes from the November 6, 2018. Mr. Purvis asked the minutes to be corrected to reflect that in the 3rd paragraph after the title of Carmel Clerk Treasurer the word candidates. He also asks the minutes to be corrected to reflect that the motion to dismiss the complaint was a 2-1 vote with Mr. Purvis voting no. With those correction Mr. Purvis moved that the minutes be approval with the above stated corrections. Chairman Adler seconded, and the motion was carried.

Mr. Purvis made a motion to approve the November 16, 2018 minutes. Chairman Adler seconded the motion and the motion was carried.

Clerk Williams reported on the 4 candidates who had failed to get their campaign finance reports filed by the January 16, 2019 noon deadline. All 4 candidates have since filed their reports. Clerk Williams made a motion to waive the civil penalties as per IC 3-9-4-19. Chairman Adler seconded the motion and the motion was carried by a unanimous vote.

Mr. Purvis asked if the county has a campaign finance enforcement account established and if there are any funds currently in the account. Clerk Williams said she will verify with the Auditor’s office and report back at the next meeting.

Clerk Williams presented the inventory of the voting machines and electronic poll books that are to be certified to the Voting System Technical Oversight Program (VSTOP) annually. The certification was signed by all Election Board members and will forwarded to VSTOP.

No old business was discussed.

Under new business Clerk Williams shared an ordinance that was received renaming Washington Township to Westfield Washington Township.

Clerk Williams moved to adjourn at 10:25 p.m., Mr Purvis seconded, and it was approved unanimously.