Hamilton County Election Board Minutes
July 31, 2019

Present:
Ray Adler, Chairman and Republican Member
Greg Purvis, Democrat Member
Kathy Kreag Williams, Clerk and Secretary
Beth Sheller, Elections Administrator
Rob Bush, Orchard Software Corp.
Seamus Boyce, Carmel-Clay Schools and Church, Church, Hittle + Antrim

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

Chairman Adler asked for the approval of the Minutes from the July 2, 2019 meeting. Mr. Purvis made the motion to approve, Chairman Adler seconded, and the motion was carried.

The first item on the agenda was the Carmel-Clay School Safety Referendum. After discussion, Mr. Purvis made a motion to admit the affidavit for the Carmel-Clay School Resolution and the attachments. Clerk Williams seconded the motion, and the motion carried unanimously. Mr. Purvis made a motion to place, on the November 5, 2019 ballot, the Carmel-Clay School Referendum in the same form as submitted and approved from the Department of Local Government Finance. Clerk Williams seconded the motion, and the motion carried unanimously.

For old business, Rob Bush appeared before the Election Board concerning the complaint of Orchard Software Corporation contributing more than the allowed amount to candidates for the 2019 election year. Mr. Bush presented letters written to the four candidates that had received the contributions above the $2000 total amount allowed by law. These candidates were Sue Finkham, Jeff Worrell, Bruce Kimball, and Jim Brainard. The letters asked the candidates to return the contribution to Orchard Software Corporation, along with personal checks written from Rob Bush to replace those contributions. After discussion, Clerk Williams made a motion that the contribution allowance will be resolved by Rob Bush sending the personal checks to replace previous contributions, and the four candidates returning the contributions previously received from Orchard Software Corporation. The candidates should show the returned and received contributions in each of their campaign finance reports. Mr. Purvis proposed the motion be revised to include that Mr. Bush would send copies of the returned Orchard Software Corporation checks as he received them from the four candidates. Clerk Williams revised her motion to include this clause. Mr. Purvis seconded the motion, and the motion carried unanimously.

Resolution #4 was presented by Clerk Williams. The State has certified the Microvote VVPAT voting system. This system was presented at the July 2, 2019 EB Meeting. Clerk Williams made a motion that Hamilton County be a pilot and use this voting system for early voting for the November 5, 2019 election and further elections as required by the pilot. Mr. Purvis seconded the motion, and the motion carried unanimously.

Mr. Purvis reminded the board that they had not approved the early voting and satellite voting hours and locations. Clerk Williams presented Resolution #5 with the early voting and satellite information. Mr. Purvis made a motion to accept the Satellite and Early Voting hours and sites as presented for the 2019 Municipal Election. Clerk Williams seconded, and the motion carried unanimously.
Mr. Purvis made a motion to dismiss the meeting, President Adler seconded, and the motion carried unanimously. President Adler dismissed the meeting at 10:40 A.M.