

**Marion County Board of Elections  
Special Meeting Minutes**

*The purpose of this meeting was the Election Day Session for the 2018 Primary Election  
May 8, 2018*

**I. Call to order**

Chair Phyllis Eshman-Thomas called the meeting to order at 6:00AM on May 8, 2018 at the Board of Elections office.

**II. Roll call**

The following board members were present: Chair Phyllis Eshman-Thomas, Tom Frericks, and Lynn Zucker, along with the Director and Deputy Director (guest sign in sheet copy attached). Mr. Chaffin arrived at approximately 6:30 after the meeting was called to order.

**III. Election Day**

**a) The Board noted that the polls opened at 6:30AM**

**b) Ballot Remakes**

The Deputy Director informed the board that, at present, there were approximately 12 ballots that would require board members to review and remake during the day.

**c) Poll Close**

The Board noted that the polls closed at 7:30PM. The board office began tabulation activities at this time.

**d) Dates for Special Meetings for Provisional Approval and Official Canvass Certification**

The Board designated Monday, May 21<sup>st</sup> at 4PM for the Special Meeting to review and approve the Provisional Ballots cast during the 2018 Special Election. The Board designated the regular meeting on Wednesday, May 23<sup>rd</sup> at 4PM for the Official Canvass Certification for the 2018 Primary Election as an agenda item.

**e) Write-In Race Candidate Results**

There were only 7 write-in candidate votes for registered candidates.

**f) Unofficial Results Reporting**

The unofficial results tabulation was completed at 10:42PM. The Board signed a copy of the GEMS Summary Report of the unofficial results and the Unofficial Canvass Certification Form (copies attached).

The Deputy Director requested that the notes reflect she was not in the workroom (~~still processing paper ballots in the hallway~~) at the time the Unofficial Canvass was signed. She added that the Director requested that she sign the Unofficial report the next day.

**IV. Adjournment**


Mr. Chaffin made a motion to adjourn. Mrs. Zucker seconded the motion. The Board voted unanimously to approve the motion. Chair Eshman-Thomas adjourned the meeting at 10:53PM on Tuesday, May 8<sup>th</sup>.

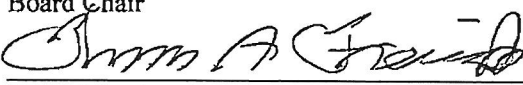
Minutes submitted by: John Meyer

Minutes approved by:


  
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Director

  
\_\_\_\_\_  
Deputy Director

  
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Board Chair

  
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Board Member

  
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Board Member

  
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Board Member