

Marion County Board of Elections
Special Meeting Minutes

Purpose: Perform an Automatic Recount for MCBDD

May 29, 2019

I. Call to order

Chair Lynn Zucker called the Special Meeting to order at 8:30AM on May 29, 2019 at the Board of Elections office.

II. Roll call

The following board members were present: Chair Lynn Zucker, Carolyn Weston, and Chris Smith, along with the Director and Deputy Director (guest sign in sheet copy attached). Larry Heiser is excused.

III. Initial Review of the Recount

The Director informed Cheryl Plaster that as an observer she could stop the recount at any time. There are 65 precincts to draw from out of the ballot box. The magic number will be 274 votes. The precincts drawn are 1-E – 28 votes, 3-A – 28 votes, 1-A – 20 votes, ST- 187 votes, and 3-F – 15 votes. The total for the 5 precincts adds up to 278 votes.

The Director stated will be starting with the hand tallies.

The Director and Deputy Director decided to start with Dayspring which will be Scott Tully.

Aiyana and Jackie will be doing polling location ballots. Lynn and Chris will be doing Absentees and Provisional ballots. Carolyn and Ed will be doing in person absentees. Terry and Jax will be running the tabulation system. When hand tallying there will be 3 stacks, for the levy, against the levy, and under votes. After the initial count the Director, Deputy Director, and Board Members will go around and count then sign off.

Per Secretary of State has to be ran though scanner twice.

IV. Final Certification Vote of Results

The final recount results between the Early Voting (In Person), Provisionals, Absentees, and Election Day agreed with the original Official Canvass of 19 vote difference.

Ms. Smith made a motion to certify the results. Mrs. Weston seconded the motion. The Board voted unanimously to certify the results.

Jake from the SOS Office suggested they do a roll call vote. Chris Smith – yes, Lynn Zucker – yes, and Carolyn Weston – yes.

The Next Regular Board Meeting

June 12th at 4:00 PM

V. Adjournment

Ms. Smith made a motion to adjourn. Mrs. Weston seconded the motion. Chair Lynn Zucker adjourned the meeting at 11:37 a.m.

Minutes submitted by: Jackie Fields

The Board of Elections Staff will review petitions as quickly as possible after a candidate's filing in accordance with the procedures and policies set forth in this document.

If a petition passes initial review by the Staff that petition will be submitted to the Board of Elections for action at the next regular meeting. At that time the Board may choose to act on the petition or defer action on the petition. Once certified, the Staff will post the status of the petition on the Board website

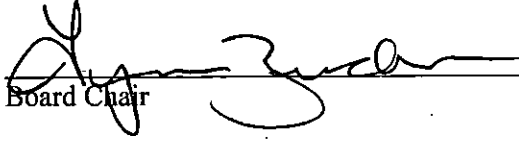
If a petition does not pass initial review by the Staff the petition will not be submitted to the Board of Elections for action until the following steps are taken:

1. The Staff informs the petitioner by email and telephone that the petition did not pass initial review by the Staff and the reason(s) why it did not;
2. The Staff informs the petitioner that he/she may withdraw and refile the petition prior to the filing deadline; and
3. If the petitioner chooses not to withdraw and refile the petition prior to the filing deadline, the petition as filed will be submitted to the Board of Elections and acted upon after the filing deadline.

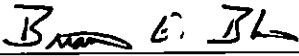
Minutes approved by:



Director



Board Chair



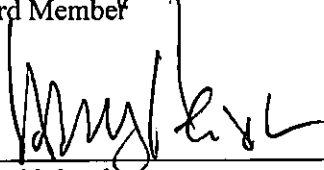
Deputy Director



Board Member



Board Member



Board Member