

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

Purpose: To Review Ballot Allocation for 2019 General Election

October 28, 2019

I. Call to Order

Chair Lynn Zucker called the Special Meeting to order at 8:30AM on October 28, 2019 at the Board of Elections office.

II. Roll call

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

III. Review Ballot Allocation for 2019 General Election

The Director reviewed the first allocation and second allocation with the board. The Director mentioned that RBM Consulting was going to print our ballots. They have a minimum of 25 ballots per precinct and per split. The Director would like a second vote on the first allocation. Mr. Heiser made a motion to accept the first allocation to print ballots in house for the second vote. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

IV. Adjournment

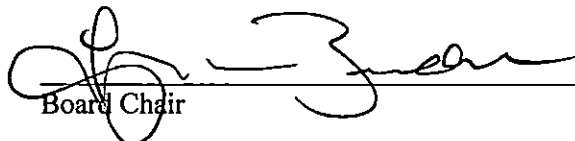
Mr. Heiser made a motion to adjourn. Ms. Smith seconded the motion. Chair Lynn Zucker adjourned the meeting at 8:35AM.

Minutes submitted by: Jackie Fields

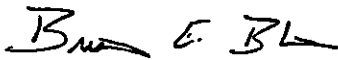
Minutes approved by:



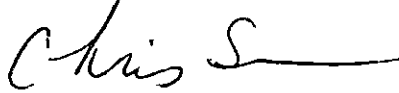
Director



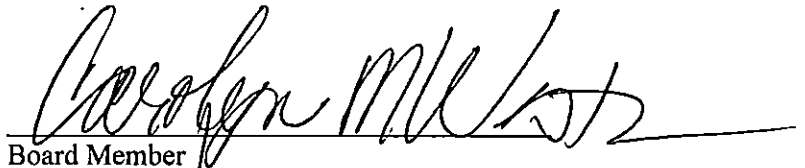
Board Chair



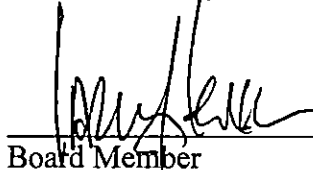
Deputy Director



Board Member



Board Member



Board Member

