

## BOARD OF ELECTIONS MEETING

November 17, 2015

8:30 AM

COMMISSIONERS HEARING ROOM

Minutes

**Present** – Sean Shultz; Penny Brown, Bureau of Elections; Jennifer Hipp, Assistant Solicitor; Larry Thomas, Chief Clerk; Mark Adams, IMTO Director.

**Conferenced In** – Al Whitcomb, Chairman and Kirk Wilson, Secretary.

**Call to Order** – Chairman Al Whitcomb called the meeting to order.

**Roll Call** – Al Whitcomb, Kirk Wilson and Sean Shultz were present.

**Public Comment** – None

**Minutes** - Kirk Wilson moved to approve the Minutes of November 10, 2015. Al Whitcomb seconded the motion and it unanimously carried.

**Official Certification:** Kirk Wilson moved to approve authorization of Submission of the Official Certification to the Department of State. Al Whitcomb seconded the motion and it unanimously carried.

Penny Brown stated that signatures will be needed from Vice-Chairman, Sean Shultz and Chief Clerk Larry Thomas on the final results being submitted to the Department of the State. The Board will also need to sign 75 Certificates.

**Other Business:** Assistant Solicitor, Jennifer Hipp suggested that a motion be made to designate Penny Brown as an Authorized Signer of the Official Certification to the Department of the State. Al Whitcomb made a motion as requested. Sean Shultz seconded the motion and it unanimously carried.

Penny Brown announced that Casting of the Lots will be conducted on Friday, November 20<sup>th</sup> at noon.

**Adjourn:** There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist