

**PORTER COUNTY ELECTION BOARD**

**155 INDIANA AVE, SUITE 105**

**VALPARAISO IN 46383**

**January 21, 2021**

1. Pledge of Allegiance
2. Roll Call –Bailey, Bengs, Chidester. Quorum established.
3. Reorganization- Bengs motions to keep the same positions as 2020, Bailey 2<sup>nd</sup>. Vote 3-0 motion passes.
4. Selection of Election Board Attorney- Chidester motions to retain Monica Conrad, Bengs 2<sup>nd</sup>. Vote 3-0 motion passes.
5. Approval of Minutes – (October 2, 2020; October 15, 2020; November 13, 2020) Chidester motions to approve, Bengs 2<sup>nd</sup>. Vote 3-0 motion passes.
6. Clerk’s Report – Clerk Bailey and the Legislative Committee for the Clerk’s Association are watching a number of Bills that apply to Elections in the current session. The Election & Registrations Office is continuing to plan outreach to the schools if and when they are able to visit. There will be a booth at the Porter County Fair. Clerk Bailey has been in contact with the LaPorte County Better Government Group and they are interested in replicating the VoteMobile concept. Director Schoon is in her final stages of completing her CEATS course. We are very proud of her accomplishing this task during a Presidential Election and a Pandemic. Assistant Director Rausch and Clerk Bailey will also be trained in the upcoming years.
7. Director’s Report – The 2020 General Election vote was recorded ahead of schedule. The office is continuing to process registrations, clean up, and organize from the Election.
8. Campaign Finance Update – Kenard Taylor reported that the reports are greatly improving. There were 17 reports that needed to be corrected, 11 that were late, 36 were good reports.
9. Announcements
  - a. Next Meeting- Move to meeting quarterly unless an election takes place. April 15<sup>th</sup> at 3pm

b. Upcoming Deadlines-none

10. Other-none

11. Public Comment-none

12. Adjournment- Bengs motions to adjourn, Chidester 2<sup>nd</sup>; Vote 3-0 motion passes. 3:45pm