

Indiana Election Commission
Minutes
August 18, 2021

Members Present: Paul Okeson, Chairman of the Indiana Election Commission ("Commission"); Suzannah Wilson Overholt, Vice Chairman of the Commission; Stephanie Beckley, Proxy for Zachary E. Klutz; Karen Celestino-Horseman, member.

Members Absent: Zachary E. Klutz, Member.

Staff Attending: J. Bradley King, Co-Director, Indiana Election Division of the Office of the Secretary of State (Election Division); Angela M. Nussmeyer, Co-Director of the Election Division; Matthew Kochevar, Co-General Counsel of the Election Division; Valerie Warycha, Co-General Counsel of the Election Division.

Others Attending: Dr. Jay Bagga; Dr. Bryan Byers; Mr. Mani Kilaru; Ms. Molly Owens.

1. Call to Order:

The Chair called the August 18, 2021 meeting of the Commission to order at 1:00 p.m. EDT in Conference Room B, Indiana Government Center South, 402 West Washington Street, Indianapolis.

2. Transaction of Commission Business:

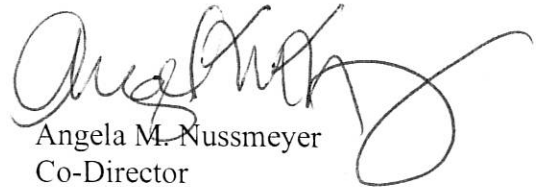
The Commission proceeded to transact the business set forth in the Transcript of Proceedings for this meeting prepared by Julie Nicholson, RPR, CRR, of Stewart Richardson and Associates, which is incorporated by reference into these minutes.

The Commission adjourned its meeting at 1:25 p.m. EDT.

Respectfully submitted,

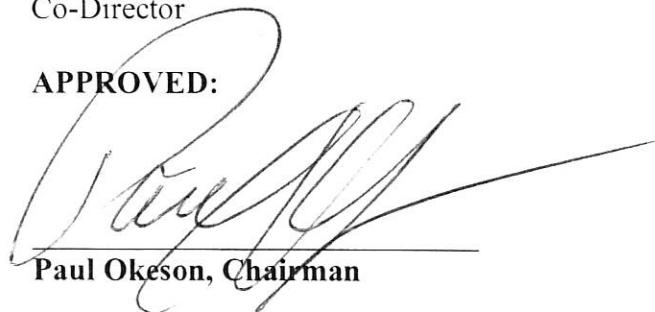


J. Bradley King
Co-Director



Angela M. Nussmeyer
Co-Director

APPROVED:



Paul Okeson, Chairman

In the Matter Of:

INDIANA ELECTION COMMISSION PUBLIC SESSION

Transcript of Proceedings

August 18, 2021

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INDIANA ELECTION COMMISSION

PUBLIC SESSION

Conducted on: August 18, 2021

A Stenographic Record by:
Julie A. Nicholson, RPR, CRR

STEWART RICHARDSON DEPOSITION SERVICES
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1 APPEARANCES

2 INDIANA ELECTION COMMISSION:

3 Paul Okeson - Chairman

4 Suzannah Wilson Overholt - Member

5 Stephanie Beckley - Proxy for Member Zachary E. Klutz

6 Karen Celestino-Horseman - Member

7 INDIANA ELECTION DIVISION STAFF:

8 Angela M. Nussmeyer - Co-Director

9 J. Bradley King - Co-Director

10 Matthew R. Kochevar - Co-Legal Counsel

11 Valerie Warycha - Co-Legal Counsel

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1 CHAIRMAN OKESON: Good afternoon. I'd like to
2 call the Indiana Election Commission public session
3 to order. Today's date, Wednesday, August 18,
4 2021. It's roughly 1:00. Couple minutes late.

5 The following members of the Commission are
6 present: Myself, Chairman Paul Okeson; Vice
7 Chairman Suzannah Wilson Overholt, Stephanie
8 Beckley, sitting as proxy for Zach Klutz, who
9 couldn't be here today; and our new member, Karen
10 Celestino-Horseman, who is no stranger to the
11 Commission, and we welcome you.

12 And we have the Election Division staff here,
13 Co-Directors Brad King, Angela Nussmeyer,
14 Co-Counsels Valerie Warycha and Matthew Kochevar.

15 And our court reporter at the end here is
16 Julie Nicholson from Stewart Richardson.

17 Any of those -- any of you that are going to
18 provide information or testimony today, I want to
19 make sure that you say your name before you begin
20 and you make sure that you speak clearly so the
21 court reporter can hear you.

22 With that, we'll move on. Documentation of
23 compliance with the open door request to
24 co-directors confirm that we have successfully
25 noticed this meeting under the Open Door Law.

1 MR. KING: Mr. Chairman, on behalf of myself
2 and Co-Director Nussmeyer, we confirm that the
3 meeting today was properly noticed in accordance
4 with the Indiana Open Door Law.

5 CHAIRMAN OKESON: Thank you. Moving on, with
6 that, we'll move to the approval of the June 24,
7 2021, minutes. The recognized co-directors will
8 present the minutes, please.

9 MR. KING: Mr. Chairman, members of the
10 Commission, on behalf of myself and Co-Director
11 Nussmeyer, we have presented the meeting minutes
12 for June 24, 2021, and recommend their approval to
13 you.

14 CHAIRMAN OKESON: Do I have a motion to
15 approve the minutes as presented?

16 MS. WILSON OVERHOLT: So moved.

17 CHAIRMAN OKESON: Do I have a second?

18 MS. BECKLEY: So moved.

19 CHAIRMAN OKESON: Hearing a second, is there
20 any further conversation or discussion?

21 Hearing none, all those in favor, signify by
22 saying "Aye."

23 MS. WILSON OVERHOLT: Aye.

24 MS. BECKLEY: Aye.

25 MS. CELESTINO-HORSEMAN: Aye.

1 CHAIRMAN OKESON: The "ayes" have it. The
2 motion carries. I'll go ahead and sign them now.

3 Moving to the next item on the agenda, we have
4 ratification of campaign finance settlement
5 agreements. I recognize the co-directors once
6 again to present the information concerning finance
7 enforcement settlement agreements to the
8 Commission.

9 MR. KING: Mr. Chairman, ordinarily this would
10 be presented by our campaign finance staffers.
11 Both are unavailable for this meeting. The
12 settlement agreement is listed in the tab -- first
13 tab, the white tab behind your agenda in the
14 binder. This is one settlement agreement for the
15 amount indicated. This is a situation where the
16 committee has agreed to pay the full amount of the
17 penalty without any reduction in return for no
18 finding of violation of the campaign finance
19 statutes.

20 CHAIRMAN OKESON: Okay. Is there a motion to
21 ratify the campaign finance agreement as it's
22 presented?

23 MS. WILSON OVERHOLT: So moved.

24 CHAIRMAN OKESON: Is there a second?

25 MS. BECKLEY: So moved.

1 CHAIRMAN OKESON: Any discussion on the
2 matter?

3 Hearing none, all those in favor, signify by
4 saying, "Aye."

5 MS. WILSON OVERHOLT: Aye.

6 MS. BECKLEY: Aye.

7 MS. CELESTINO-HORESMAN: Aye.

8 CHAIRMAN OKESON: The "ayes" have it. The
9 motion carries.

10 I believe we have some folks from VSTOP here
11 today. If Mr. Kochevar would indulge us, please
12 come forward and take the oath.

13 MR. KOCHEVAR: Gentlemen, before you sit down,
14 if you will raise your right hand and say, "I do,"
15 after recitation of the oath.

16 Do you solemnly swear or affirm that the
17 testimony you are about to give to the Indiana
18 Election Commission is the truth, the whole truth,
19 and nothing but the truth?

20 Please say, "I do."

21 DR. BAGGA: I do.

22 DR. BYERS: I do.

23 CHAIRMAN OKESON: Would you mind, just for the
24 court reporter, can you state your names?

25 DR. BAGGA: My name is Jay Bagga, J-A-Y

1 B-A-G-G-A. I am co-director of the Voting System
2 Technical Oversight Program, VSTOP.

3 DR. BYERS: My name is Bryan Byers, spelled
4 B-R-Y-A-N. Last name is B-Y-E-R-S. And I'm also a
5 co-director of the Voting System Technical
6 Oversight Program.

7 CHAIRMAN OKESON: Thank you, gentlemen, for
8 being here today. So the Commission has received
9 some reports from VSTOP, the Voting System
10 Technical Oversight Program, and its recommendation
11 regarding certain applications for approval of
12 voting system engineering change orders. The
13 reports were provided to the members prior to
14 today's meeting, and I recognize the gentlemen from
15 VSTOP for presentation concerning these
16 recommendations.

17 DR. BAGGA: Thank you, Mr. Chairman and
18 members of the Commission. Thank you for allowing
19 us to make a presentation before this Commission.
20 I'd like to begin if I may by introducing the other
21 members of the VSTOP team who are here today. We
22 have three professional staff that are here with
23 us --

24 UNIDENTIFIED SPEAKER: Excuse me. We can't
25 understand him. Is it possible -- he's 6 feet

1 apart so can he, please, take his mask off so we
2 can hear him, please?

3 CHAIRMAN OKESON: Valerie, do you --

4 UNIDENTIFIED SPEAKER: Or give him a
5 microphone.

6 MS. WARYCHA: I don't believe he's required
7 to. He is able to wear the mask if that is what he
8 feels comfortable with. Dr. Bagga, if you could,
9 speak up maybe so she can hear you.

10 DR. BAGGA: Certainly.

11 UNIDENTIFIED SPEAKER: Maybe turn around then
12 and look at the -- since most of the audience is
13 here.

14 DR. BAGGA: Thank you. Yes, I will.

15 CHAIRMAN OKESON: Thank you. Please. We're
16 here to hear his testimony. Thank you.

17 UNIDENTIFIED SPEAKER: So are we.

18 CHAIRMAN OKESON: It's a recorded meeting.
19 You're welcome to move a little bit closer if you'd
20 like. Go ahead, sir.

21 DR. BAGGA: So the members of the professional
22 staff of VSTOP team that are here today is Molly
23 Owens. She is our project specialist. Mr. Mani
24 Kilaru, our IT specialist. And we are pleased to
25 introduce the newest member of the VSTOP team is

1 Marc Chatot --

2 THE REPORTER: I'm sorry. I am having trouble
3 hearing you.

4 DR. BAGGA: And we would -- would you like us
5 to spell out the names for you?

6 THE REPORTER: Sure.

7 MS. OWENS: My name is Molly Owens, M-O-L-L-Y
8 O-W-E-N-S.

9 MR. KILARU: My name is Mani Kilaru, M-A-N-I
10 K-I-L-A-R-U.

11 MR. CHATOT: Marc Chatot. It's M-A-R-C
12 C-H-A-T-O-T.

13 CHAIRMAN OKESON: Thank you.

14 DR. BAGGA: Thank you. We would like to
15 present several engineering change orders, or ECOs,
16 for two certified systems within the state of
17 Indiana.

18 Are we ready to proceed with the first one,
19 Mr. Chairman?

20 CHAIRMAN OKESON: Yeah. The Commission would
21 like to consider the application for MicroVote.

22 DR. BAGGA: Thank you. The MicroVote has
23 requested approval of two de minimis ECNs for the
24 MicroVote EMS Version 4.4 Voting System, which is
25 currently certified in Indiana. The ECNs have been

1 evaluated by the VSTOP team in accordance with the
2 requirements of the Policies and Procedures for
3 Managing Changes in Indiana, which was approved by
4 the Indiana Election Commission.

5 The two ECOs have numbers. The first one is
6 ECN 132. This ECN or change adds two plastic paper
7 roll retaining clips to the VVPAT, the voter
8 verifiable paper audit trail machine, which holds
9 that paper roll. And these retaining clips will
10 secure the paper positively and help in the moving
11 of the tape and the alignment of the paper tape.

12 The second ECN, ECN 134, introduces a new
13 all-in-one plastic model VB2 in all-in-one voting
14 stations, which has been fully customized to
15 accommodate the DRE and also the VVPAT unit all in
16 one unit of the system.

17 Members of the VSTOP team have reviewed the
18 ECNs and the supporting documents and the lab
19 reports, and VSTOP finds that these ECNs comply
20 with the requirements for de minimis changes to
21 hardware components. These ECNs only apply to the
22 specific MicroVote EMS-4.4 Voting System that is
23 certified in Indiana.

24 VSTOP recommends the approval of these
25 ECOs 132 and 134. Thank you.

1 CHAIRMAN OKESON: Before I ask for a motion,
2 do any members of the Commission have any questions
3 regarding the MicroVote change orders?

4 With that, is there a motion to adopt VSTOP's
5 recommendation of 132, 134 for August 17, 2021, as
6 described in the report, modifications to EMS
7 Version 4.4 - Indiana Voting System with this
8 approval being effective immediately?

9 MS. WILSON OVERHOLT: So moved.

10 CHAIRMAN OKESON: Is there a second?

11 MS. BECKLEY: So moved.

12 CHAIRMAN OKESON: Any further discussion?

13 All those in favor signify by saying, "Aye."

14 MS. WILSON OVERHOLT: Aye.

15 MS. CELESTINO-HORSEMAN: Aye.

16 MS. BECKLEY: Aye.

17 CHAIRMAN OKESON: The "ayes" have it. The
18 motion carries.

19 So I think next we have the Hart InterCivic.

20 DR. BAGGA: Thank you, Mr. Chairman. The next
21 document has ECOs, engineering change orders --
22 three of them from Hart InterCivic, which has a
23 certified system in Indiana for Verity Voting 2.5.
24 The ECOs as presented in the reports to you are
25 de minimis, and they have numbers, 1426, 1456, and

1 1461. And we'll describe them now.

2 The first ECO 1426 makes manufacturing
3 improvements to the assemblies used in the Touch
4 Writer Duo and the Touch Writer Duo Standalone
5 devices. These are improvements which will reduce
6 the needs for rework during the assembly of the
7 systems.

8 CHAIRMAN OKESON: Excuse me. Could you say
9 that part again? They're used for what? I didn't
10 hear you.

11 DR. BAGGA: I'm sorry?

12 CHAIRMAN OKESON: Would you read that part
13 again?

14 DR. BAGGA: Sure. These improvements will
15 reduce the need for rework during the initial
16 assembly of the systems.

17 CHAIRMAN OKESON: Thank you.

18 DR. BAGGA: The second ECO, ECO Number 1456,
19 adds an additional cable supplier to the cable
20 suppliers' list for the Hart InterCivic cable
21 assemblies so that they -- the vendor has a greater
22 choice of choosing among those cable suppliers.

23 The third ECO, ECO Number 1461, modifies the
24 device operating system procedures to accommodate a
25 Windows 10 procedure, which handles the

1 pagefile.sys file, which is a file which handles
2 the memory of the system and the memory on the
3 physical devices. Hart has determined that this
4 procedure improves and retains that file which
5 manages these memories.

6 Members of the VSTOP team have reviewed all of
7 these ECOs and also reviewed all the lab reports,
8 and we find that these comply with the requirements
9 for de minimis changes to the hardware components.
10 These ECOs apply only to Hart's InterCivic Verity
11 Voting 2.5 system that is certified currently in
12 Indiana.

13 VSTOP recommends approval of ECOs 1426, 1456,
14 and 1461. Thank you.

15 CHAIRMAN OKESON: Thank you.

16 Is there anyone here from Hart InterCivic that
17 would like to address the Commission?

18 Again, I'll indulge any members of the
19 Commission that might have some questions regarding
20 these change orders to the members of VSTOP.

21 Can I get a motion to adopt VSTOP's
22 recommendation of April 14, 2021, for approval of
23 engineering change orders 1426, 1456, and 1461 as
24 described in VSTOP's report for modifications to
25 Hart InterCivic Verity Voting 2.5 system, this

1 approval being effective immediately.

2 MS. CELESTINO-HORSEMAN: So moved.

3 CHAIRMAN OKESON: Thank you. Do I have a
4 second?

5 MS. BECKLEY: So moved.

6 CHAIRMAN OKESON: Any further discussion?

7 Hearing none, all those in favor signify by
8 "Aye."

9 MS. CELESTINO-HORSEMAN: Aye.

10 MS. WILSON OVERHOLT: Aye.

11 MS. BECKLEY: Aye.

12 CHAIRMAN OKESON: The "ayes" have it. The
13 motion carries.

14 And I believe there's another Hart InterCivic.
15 Proceed.

16 DR. BAGGA: Thank you, Mr. Chairman. The next
17 document describes one ECO, ECO Number 1453, from
18 Hart InterCivic, which is a change order to the
19 Verity Voting 2.5 Voting System currently certified
20 for use in Indiana. This again is a de minimis or
21 a minor change to the system which concerns the
22 strengthening of the ballot box and booth.

23 The change adds two braces to add to the
24 rigidity of the ballot box, and it improves the
25 ballot box for customers that choose to store the

1 ballot box with the Verity Scan device used on top
2 of the ballot box rather than using the collapsible
3 feature for storage.

4 Members of the VSTOP team have reviewed the
5 ECO and the supporting documents, including the lab
6 reports, and VSTOP finds that the ECO complies with
7 the requirements for de minimis changes to hardware
8 components. And this ECO applies only to the
9 specific Hart InterCivic Verity Voting 2.5, which
10 is certified currently in Indiana.

11 VSTOP recommends approval of this issue.
12 Thank you.

13 CHAIRMAN OKESON: Absolutely. Any questions?

14 MS. WILSON OVERHOLT: I just want to clarify.
15 It looks like the only reason this is separate from
16 the ones we just heard is because it was submitted
17 on a different date; right? Is that --

18 CHAIRMAN OKESON: Correct.

19 MS. WILSON OVERHOLT: Yeah, I just wanted --

20 DR. BAGGA: That would be correct. Those were
21 separated as different documents, but they are for
22 the same voting system.

23 CHAIRMAN OKESON: There's one in April, one in
24 May.

25 DR. BAGGA: Yeah, yeah, uh-huh.

1 CHAIRMAN OKESON: So we're taking them --

2 MS. WILSON OVERHOLT: Right.

3 CHAIRMAN OKESON: -- chronologically.

4 DR. BAGGA: We're taking them as they come.

5 CHAIRMAN OKESON: That's a good point.

6 Is there a motion to adopt VSTOP's
7 recommendation of May 5, 2021, for approval for
8 change order 1453 as described in their report for
9 modifications to this Hart InterCivic Verity
10 Voting 2.5 Voting System? Again, this approval
11 will be effective immediately.

12 MS. WILSON OVERHOLT: So moved.

13 CHAIRMAN OKESON: Second?

14 MS. BECKLEY: So moved.

15 CHAIRMAN OKESON: Any further discussion?

16 Hearing none, all those in favor signify by
17 saying, "Aye."

18 MS. BECKLEY: Aye.

19 MS. CELESTINO-HORSEMAN: Aye.

20 MS. WILSON OVERHOLT: Aye.

21 CHAIRMAN OKESON: The "ayes" have it. The
22 motion carries.

23 And then there's one more here, it looks
24 like --

25 DR. BAGGA: Yes.

1 CHAIRMAN OKESON: -- from Hart InterCivic. Go
2 ahead.

3 DR. BAGGA: Thank you, Mr. Chairman.

4 The last ECO -- the last document, it presents
5 two ECOs, ECO Number 1446 and ECO Number 1489.
6 These are also for the same voting system, the Hart
7 InterCivic Verity Voting 2.5 Voting System,
8 currently certified for use in Indiana. Again,
9 these are both de minimus ECOs. These are minor
10 changes.

11 The first ECO 1446 makes clerical updates and
12 changes to the labels and changes to the
13 manufacturer lists and makes updates to the labels
14 of some of the labels put on the system.

15 The second ECO Number 1489 makes a change to
16 the circuit board by adding an additional
17 component, which is equivalent to the currently
18 used component. And this component is a
19 metal-oxide-semiconductor field-effect transistor,
20 or the MOSFET device, which helps in the supply
21 chain for the device because there are long waiting
22 lines for the current system on the current
23 component. So the vendor is adding another
24 supplier with this component.

25 Members of the VSTOP team have reviewed these

1 ECOs, and we find that these meet and comply with
2 the requirements for de minimis changes to hardware
3 components. These ECOs apply only to the Hart
4 InterCivic Verity Voting 2.5 Voting System that's
5 currently certified in Indiana.

6 In addition, there is a limitation to one of
7 the components, and VSTOP recommends that these two
8 ECOs be approved with the limitation that the Duo
9 Go carrier system may not be allowed to use the
10 curbside voting feature, which it has the
11 capability of. But curbside voting is not an
12 authorized voting procedure in Indiana. So VSTOP
13 recommends that that limitation be placed on this
14 component.

15 With that limitation, VSTOP recommends
16 approval.

17 CHAIRMAN OKESON: I'm going to go ahead and
18 ask a question. So explain that second change
19 order again. I think what I heard you say is they
20 changed the makeup of the particular circuit board.

21 DR. BAGGA: Circuit board component, right.

22 CHAIRMAN OKESON: And that was to avail
23 themselves of additional suppliers; is that
24 correct?

25 DR. BAGGA: Yes, uh-huh.

1 CHAIRMAN OKESON: So the function of the board
2 itself hasn't changed; correct?

3 DR. BAGGA: That is correct.

4 CHAIRMAN OKESON: It's just a -- we can't get
5 a certain material to make the circuit board, so
6 we're going to use a different material?

7 DR. BAGGA: That's right.

8 CHAIRMAN OKESON: And then the second part,
9 you mentioned at the end there was curbside
10 capabilities. Can you say a little bit more about
11 that?

12 DR. BAGGA: Certainly, Mr. Chairman. So the
13 vendor has made representation to us that this
14 particular component can be used for curbside
15 voting and it has that capability. So upon our
16 checking with IED on this feature, we were told
17 that curbside voting is not a feature that is
18 allowed in Indiana, so -- and it has not been used
19 for that feature in any case --

20 CHAIRMAN OKESON: Right.

21 DR. BAGGA: -- since it has been certified.
22 So we wanted to make that expressed limitation with
23 our approval to make sure that the vendor does not
24 use this for curbside voting, which is not
25 authorized in Indiana anyway. But this component

1 could be used for other functions such as travel
2 voting.

3 CHAIRMAN OKESON: Travel voting. Another way
4 of thinking about this is that they use this voting
5 software in other states where maybe that is
6 permitted so that feature is available. Okay.

7 DR. BAGGA: Yes.

8 CHAIRMAN OKESON: All right.

9 MS. CELESTINO-HORSEMAN: Mr. Chairman?

10 CHAIRMAN OKESON: Yes. Go right ahead.

11 MS. CELESTINO-HORSEMAN: So what we're talking
12 about here is that on the -- when you say to limit
13 it from being able to do drive-up voting, that's --
14 you have the piece of hardware, which we are
15 approving, but you're then going to do -- make sure
16 that the manufacturer doesn't include with it a
17 software program that would allow that. Is that
18 what I'm understanding?

19 DR. BAGGA: So this component could be used --
20 it's a portable component. It could be carried
21 outside for curbside. But that's not allowed in
22 Indiana, so the vendor would be restricted not to
23 be able to use it in that form.

24 MS. CELESTINO-HORSEMAN: So the vendor would
25 on election day --

1 DR. BAGGA: Yes.

2 MS. CELESTINO-HORSEMAN: It's not that there's
3 anything --

4 CHAIRMAN OKESON: They would not enable that
5 feature in the software; correct?

6 MS. NUSSMEYER: Mr. Chairman, if I might, it's
7 not a software component. It's a carrier. It is
8 what they physically put the machines into.

9 CHAIRMAN OKESON: Okay.

10 MS. NUSSMEYER: It's a stand. It's just a
11 fancy stand that they --

12 CHAIRMAN OKESON: I got you.

13 MS. NUSSMEYER: -- represent as being able to
14 use for curbside voting. And so in their marketing
15 materials in Indiana, they cannot market it as an
16 option for curbside voting to use a ballot --

17 CHAIRMAN OKESON: Understood.

18 MS. NUSSMEYER: -- stand.

19 DR. BAGGA: Thank you for that testimony.
20 That's exactly --

21 DR. BYERS: That's the key. It's their
22 marketing for --

23 UNIDENTIFIED SPEAKER: So they're turning it
24 off?

25 CHAIRMAN OKESON: Thank you.

1 MS. NUSSMEYER: Sure.

2 MS. WILSON OVERHOLT: That would be my point,
3 that it sounded like it was a marketing issue.

4 It's a restriction on the vendor being able to --

5 CHAIRMAN OKESON: It's because you can do
6 that -- yeah.

7 DR. BAGGA: Right. There's no technical
8 changes at all.

9 MS. WILSON OVERHOLT: And that's the other
10 thing just to clarify, too, that this -- the
11 component -- the second ECO, that component, that's
12 because of supply chain issues. That has nothing
13 to do --

14 CHAIRMAN OKESON: To do with the --

15 MS. WILSON OVERHOLT: -- with the
16 functionality -- well, obviously it has to do with
17 functionality. Sorry. I guess it has nothing to
18 do with the -- it doesn't alter in any way the
19 manner in which this device operates.

20 DR. BAGGA: That is correct. Function -- the
21 functionality does not change the -- it's just
22 adding a new supplier with identical component.

23 MS. WILSON OVERHOLT: Right. Okay. Thank
24 you.

25 CHAIRMAN OKESON: That makes sense.

1 With that, is there a motion to adopt VSTOP's
2 recommendation dated July 29, 2021, for approval of
3 the engineering change orders 1446 and 1489
4 described in their report for modifications to Hart
5 InterCivic Verity Voting 2.5 System, again, with
6 those changes being effective immediately?

7 MS. WILSON OVERHOLT: So moved.

8 CHAIRMAN OKESON: Second?

9 MS. BECKLEY: So moved.

10 CHAIRMAN OKESON: Any further discussion?

11 Hearing none, all those in favor, signify by
12 saying, "Aye."

13 MS. WILSON OVERHOLT: Aye.

14 MS. CELESTINO-HORSEMAN: Aye.

15 MS. BECKLEY: Aye.

16 CHAIRMAN OKESON: The "ayes" have it. The
17 motion carries.

18 Thank you, gentlemen.

19 DR. BAGGA: Thank you, Mr. Chairman.

20 DR. BYERS: Thank you, Mr. Chairman.

21 CHAIRMAN OKESON: Nice to meet all of you.
22 Thank you for coming.

23 With that, we've finished our business for the
24 day. Is there a motion for the Election Commission
25 to adjourn?

1 MS. WILSON OVERHOLT: So moved.

2 CHAIRMAN OKESON: Second?

3 MS. BECKLEY: So moved.

4 CHAIRMAN OKESON: No discussion. The "ayes"
5 have it. The meeting is adjourned.

6 (The Indiana Election Commission Public
7 Session was adjourned at 1:25 p.m.)

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1 STATE OF INDIANA

2 COUNTY OF HAMILTON

3 I, Julie A. Nicholson, RPR, CRR, a Notary
4 Public in and for said county and state, do hereby
5 certify that the foregoing public session was taken at
6 the time and place heretofore mentioned between
7 1:02 p.m. and 1:25 p.m.;

8 That said public session was taken down in
9 stenograph notes and afterwards reduced to typewriting
10 under my direction; and that the typewritten
11 transcript is a true record of the public session.

12 IN WITNESS WHEREOF, I have hereunto set my
13 hand and affixed my notarial seal this 24th day of
14 August, 2021.

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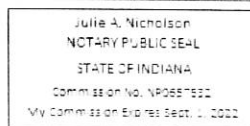
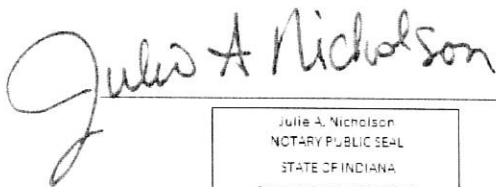
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My Commission Expires:
September 1, 2022

Job No. 164016

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