Indiana Recount Commission Minutes May 25, 2022

Members Present: The Hon. Holli Sullivan, Secretary of State and Chairman of the Indiana Election Commission ("Commission"); Mr. Mark Wynn, Member; Mr. Michael Claytor, Member.

Members Absent: None.

Staff Attending: Philip Sicuso, Recount Director; Andrew Norris, Deputy Recount Director; J. Bradley King, Majority Counsel; Matthew Kochevar, Minority Counsel

Others Attending: Capt. Donna Elam, Indiana State Police; Mr. Paul Joyce, State Examiner, State Board of Accounts; Ms. Kendra Leatherman, State Board of Accounts; Mr. Evan Patterson, Office of the Secretary of State.

1. Call to Order:

The Chair called the May 25, 2022 meeting of the Commission to order at 1:0:0 p.m. EDT in Statehouse Room 404, 200 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 Maria W. Collier, RPR, CRR, of Stewart Richardson and Associates, which is incorporated by reference into these minutes.

The following scrivener's errors are corrected in this document:

Page 10, line 14, replace "Alexander" with "Alexandra".

The Commission adjourned its meeting at 10:25 a.m. EDT.

APPROVED:

Philip Sicuso, by ASIC Philip Sicuso, Recount Director

Pursuant to Order 2018-1

In the Matter Of:

INDIANA RECOUNT COMMISSION

Public Meeting

May 25, 2022

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7	Conducted on: May 25, 2022
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11	Conducted at: Statehouse Room 404 200 West Washington Street
12	Indianapolis, Indiana
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17	Maria W. Collier, RPR, CRR
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1	APPEARANCES
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3	INDIANA RECOUNT COMMISSION:
4	Holli Sullivan, Secretary of State - Chairman
5	Mark Wynn - Commissioner
6 .	Michael Claytor - Commissioner
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8	INDIANA ELECTION DIVISION STAFF:
9	J. Bradley King - Majority Counsel
10	Matthew Kochevar - Minority Counsel
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SECRETARY SULLIVAN: Good morning. Can you hear us? Just a housekeeping, when you're speaking into the mic, the blue light has to be on since this is a public meeting and those not here with us need to view and hear us today.

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But the meeting of the Indiana State Recount Commission is called to order. I see that we have all three members of the Commission present, so there is a quorum and we can get started.

I appreciate you all being here. My name is Holli Sullivan. As Secretary of State, I have both the chairmanship and am a member of this Commission and am glad to be here with you today to start this off. We will begin today with the Pledge of Allegiance led by Purdue University student and Secretary of State intern Evan Patterson. Please rise.

(Pledge of Allegiance recited.)

SECRETARY SULLIVAN: I am glad to be here with you all and thank you for gathering today. I know that many of our hearts and our prayers are with our friends and Americans in Texas. But today, as your Secretary of State, we are focused on Indiana's business, but I didn't want to have a meeting without acknowledging the pain that

Americans and our neighbors down south are experiencing today.

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As Indiana Secretary of State, I think it goes probably without saying how much I personally value our elections process, and you have heard me many times say that it is the vital role for how our government works. I also know and share frequently that every time someone goes to cast their vote, especially here in Indiana, they are putting their voice into the governmental process. And for all of us that daily take an oath and work in this electoral process, we are deeply responsible to make sure we take responsibility daily to make sure that the voice of the people, the most important part of the process, is accurately and truthfully represented.

And for that reason, we are here today to begin the process of a recount. And that recount process a candidate can request following an election, and this is how the process works. And I hope that any Hoosier who is watching this process will witness the responsibility that we feel and recognize to ensure the integrity of our electoral process and for every single race up and down the ballot. This is not something that we, together,

take for granted or just for our candidates. We know that this is also for our constituents to know that every vote is accurately counted and recorded in every result.

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And with that, I want to introduce to you the other members of our Commission. Today I am joined by our Commissioner Michael Claytor and Commissioner Mark Wynn. I would like the Commissioners to introduce themselves and make any opening remarks, if they wish.

MR. CLAYTOR: Thank you, Madam Secretary. My name is Mike Claytor. I've been on the Commission a bit of a while, having served on it a few different times. It's been a dearth of recounts lately, and I think our elections show that, as the Secretary indicated, we have a good system in Indiana, and I believe this recount will show that as well. Other than that, I have no other comment.

SECRETARY SULLIVAN: Thank you.

MR. WYNN: I'm Mark Wynn. I'm just joining those comments and appreciate the opportunity to serve in this manner and look forward to the process. Thank you.

SECRETARY SULLIVAN: The Election Division of the Secretary of State's office provides us with

administrative support for our Recount Commission.

So today we are with Brad King, who serves as our majority counsel to the Commission, and Matthew

Ko- --

MR. KOCHEVAR: Kochevar.

SECRETARY SULLIVAN: Sorry. I did that even when I was in the legislature. I apologize.

Serves as minority counsel. And our court reporter is here today, Maria Collier from Stewart Richardson Reporting. Welcome, Maria.

Before we begin, I want to again remind everyone, on behalf of the court reporter, to identify yourself when you begin to speak by spelling your name when you identify yourself, and clearly speak and do not speak at the same time that others are speaking so she can record this for us.

I want to begin by sharing the compliance with our Open Door Law. Brad and Matthew, could you confirm the posting of the meeting notice in compliance with our Open Door Law.

MR. KING: Secretary and members of the Commission, on behalf of Mr. Kochevar and myself, we certify that notice of this meeting was given in compliance with Indiana's Open Door Law.

SECRETARY SULLIVAN: Thank you. Would you please provide the Commission with a report concerning the filing of the petition for recount and contest filed for the 2022 Republican primary nomination for Indiana House District 32.

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MR. KING: Secretary and members of the Commission, in your binders you will find a file stamped copy of a verified petition for recount and contest of the election for Indiana House District 32 State Representative in the Republican primary conducted earlier this month filed by Suzie Jaworowski in her capacity as a candidate for that office with the other two candidates in that primary named as respondents. Petition was timely filed in accordance with Indiana Code 3-12-11.

SECRETARY SULLIVAN: Thank you.

MR. KOCHEVAR: Good morning, Madam Chair, members of the Commission. Concur with everything that Counsel King has said. I will just add, also in your binder is a photocopy of the deposit that was filed as required by law. That is the other necessary piece for a recount petition filing. So with that, I just wanted to add that for the record as well and note that in your binders.

SECRETARY SULLIVAN: Thank you. Thank you both.

Next, we will introduce our recount director and our deputy director. Philip Sicuso is our recount director, and Andrew Norris is our deputy recount director.

Mr. Sicuso, would you please provide the Commission with a report regarding the actions you have taken regarding the petition for recount and contest filed for the 2022 Republican primary nomination of Indiana House District 32, specifically Order 2022-01, an order for impoundment of election equipment and documents in Hamilton and Marion Counties, please.

MR. SICUSO: Good morning, Madam Chairman, members of the Commission. Pleasure to be here with you today. My name is Philip Sicuso. For the record, S-i-c-u-s-o. I'm a partner at Bose McKinney & Evans here in Indianapolis, have served as the recount director for I don't know how many years now exactly, but I think the last time we were together was 2016. We did a couple different recounts, one for Congressional District 8 and, I think, Senate District 36 maybe, so we did two at the same time. Learned quite a bit through that

process, and happy to take lessons learned and apply to this recount as well.

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With respect to next steps and what we've already done, I have issued an order to impound all the election materials in House District 32 and have been in touch with the State Police, who have executed that in conjunction with the State Board of Accounts, who was present, and the local officials in each county. I understand that that has been completed as well as service of process upon all the candidates.

So, Brad, if I'm missing anything in that regard, help me out.

MR. KING: No, Secretary.

Mr. Sicuso, you're exactly correct. The members, in their binders, have a copy of the impoundment order and proof of service to each of the parties.

SECRETARY SULLIVAN: Thank you.

MR. SICUSO: The other thing I'll mention, I have learned in the last recount scheduling is quite important in these events. We may have a couple things working simultaneously. We'll have some work to do before the recount actually begins. It's my intention to work with the candidates and

their counsel to schedule all of those necessary steps in advance with the local officials as well.

With that in mind, I've also appointed Alexander Bartlett as another deputy, so we have three people who are able to address things if I'm not available. So we should have a team ready to go. Enjoy working with Brad and Matthew. I think we'll work well on this.

SECRETARY SULLIVAN: Thank you very much for being here as well.

Next on our agenda, if there's no further questions from the Commission for Mr. Sicuso.

MR. CLAYTOR: You have not yet scheduled a walk-through for the candidates?

MR. SICUSO: We have not. We learned in the last recount that a pre-recount inspection is an excellent step to get parties and the candidates together to see where things have been impounded, talk through the necessary steps with each local election board to see -- and just work through things together.

The other thing I'll mention, I think we do need to address some small updates to the guidelines. State Board of Accounts has made some small tweaks to the handbook, which require some

1 small tweaks to the official recount quidelines, which I intend to finalize in the coming days. 3 MR. CLAYTOR: Thank you. 4 SECRETARY SULLIVAN: Thank you. 5 I would like to recognize our Indiana State 6 Police involvement here, Lieutenant Colonel Kevin 7 Hobson of the Indiana State Police. Colonel, are you here? Okay. CAPTAIN ELAM: I'm Captain Donna Elam. 10 sitting in for the colonel today. 11 SECRETARY SULLIVAN: Okay. Thank you very 12 Could you please state your name and spell 13 it for our court reporter. 14 CAPTAIN ELAM: Donna Elam, E-l-a-m. 15 SECRETARY SULLIVAN: Thank you very much. 16 note that the members' binders do include in the 17 binder a document indicating that service has been made by the State Police on each of the three 18 19 candidates for the 2022 Republican primary nomination of Indiana House District 32. Would you 20 21 please confirm that information is accurate. 22 CAPTAIN ELAM: Yes, it's correct. 23 SECRETARY SULLIVAN: And do you have any other 24 information for the Commission regarding the

impounds of the material of the matter, any other

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information for the Commission in general on the process?

CAPTAIN ELAM: One slight note, which, I believe, Mr. King is aware of, is we did incur a cost in Marion County for securing the votes. We had to call a locksmith to make sure that the cages were secure.

SECRETARY SULLIVAN: Thank you.

And next, introduction of our State Board of Accounts, State Examiner Paul Joyce of State Board of Accounts.

Are you here? Yes. If you would come to the mic, please, so that our constituents that are joining us can hear.

I note that the members' binders that we have been distributed include two documents, specifically the Indiana Recount Commission guidelines and the State Board of Accounts manual for conducting the results. Is that true?

MR. KOCHEVAR: I don't think so.

SECRETARY SULLIVAN: No? Okay. Do you have an updated document that you wanted to provide the Commission?

MR. JOYCE: We do. Thank you, Secretary, and thank you, members of the Commission. I want to

let Kendra Leatherman, which is my general counsel, address that because they did update that, and we'll have it here today.

MS. LEATHERMAN: Good morning, Madam Chair.

My name is Kendra Leatherman. I'm the general counsel for the State Board of Accounts. Last name is Leatherman, L-e-a-t-h-e-r-m-a-n.

We have made some minor changes to our manual, nothing substantive. But I did provide those ahead of time to the Secretary's office. Mainly just indicating changing of names of some forms indicating that they are particularly for the recount in 2022 and then also indicating on some of our procedures that certain information has to be carried from one form into the next. So for our manual, those are the only changes that we have made.

Once the Recount Commission, if they decided they're going to change anything in their procedures, then we will also incorporate those into our manual, and then we will have an updated manual for anyone to display on the website.

SECRETARY SULLIVAN: Thank you, and thank you for pointing that out.

We do currently -- for anybody watching and

listening and learning this process, there is a manual currently online at our website. It has had some technical changes that were just described by the State Board of Accounts that have been submitted to our office as well as to the recount director, Mr. Sicuso. So he -- and Phil talked about that at the mic too, that that has been accepted and they will at the next meeting approve those changes and distribute accordingly to the Commission.

So I appreciate your attention and information to share with us so there's transparency around what those changes are. When they are accepted by the Recount Commission, then they will be updated on our website as well for everyone to review and to see that document.

Could you provide information regarding the work that the State Board of Accounts will perform to assist the Commission with the recount.

MR. JOYCE: Yes. Thank you. As stated, my name is Paul Joyce. It's J-o-y-c-e.

As far as our leadership for our recount team, it would be myself; Kendra Leatherman, which is my general counsel; Jennifer Gauger, one of my other attorneys; and Mike Rogina, which is a retired

member of the Board of Accounts that I contracted back with that has performed at least five or six different recounts as part of it, so brought his knowledge back with it.

The Board of Accounts is ready and willing and able to perform the recount. I myself have performed six of them. We will bring -- we have right now at least 30 people that are set aside to work on this particular recount, and we'll bring the necessary number of people to perform it.

Most recounts are made by Board of Accounts looking at the machines that tally them electronically. We will look at each individual form cast. And the process itself will be two field examiners doing the count on the opposite side of the table. Each member of each party being looked at will have an opportunity to observe that count.

And when that's done, we will analyze each document and then present that to this Commission for your determining on whether or not you accept or don't accept. We won't make a recommendation as this is not valid. That would be your decision on whether a vote is valid or not. We will show you anything that is indifferent with a normal vote.

SECRETARY SULLIVAN: Thank you, Mr. Joyce. Thank you for being here as well, Kendra.

And I did not obey my only housekeeping issue of keeping the blue light on when I was speaking earlier, so I wanted to clarify for transparency's sake for those listening that there is an update to the Indiana recount manual from the State Board of Accounts, and that has been submitted to the Commission. The recount director has that in his possession, and when it is updated and approved from the Commission, we will have it online for everybody that is watching and the public to see and to review.

So thank you for your time and attention today.

MR. JOYCE: Thank you very much.

SECRETARY SULLIVAN: Okay. Right now we have the opportunity for our Commission members to have a general discussion or maybe make remarks or have questions. If any of you on the Commission have remarks or questions, please go forward.

MR. CLAYTOR: Thank you, Madam Secretary.

Just a comment or a process as far as what has happened in the past, what's typical. It's good that the candidates get an opportunity to go over

materials and then observe. What I have normally found to be the case is that people will file a petition for recount and contest, and typically when they find that there are no bases for a contest in the process, those contests go away.

So we will act both on recount, as Mr. Joyce indicated, that they will bring disputed documents to us, and we will rule on those. But it has been very rare that we've ever seen the contest go forward after that. That's not something that they will -- "they" being the Board of Accounts, State Police, and Phil -- will go forward on. But if there actually is, once materials have been looked at, a reason to actually take up a contest, then I assume we will be doing that after we've concluded the recount portion of this material. That's what I've seen in the past. I'm assuming we'll be on that track in the future.

SECRETARY SULLIVAN: I assume so too, and I know that your director would probably agree to that if he was at the microphone right now. But, yes, we will follow the manual and the code, Indiana 3-12, to fulfill the recount process. Thank you.

MR. WYNN: I don't have any comments or

questions in addition to what we've presented 1 2 today. Thank you. 3 SECRETARY SULLIVAN: Thank you. The Commission here today has concluded its 4 business for today's agenda and meeting. Is there 5 a motion that the Commission do now adjourn? 6 7 MR. CLAYTOR: So moved. 8 SECRETARY SULLIVAN: Thank you. 9 A second? 10 MR. WYNN: Second. 11 SECRETARY SULLIVAN: Those in favor say "aye." 12 MR. CLAYTOR: Aye. 13 MR. WYNN: Aye. 14 SECRETARY SULLIVAN: Opposed, nay. The "ayes" have it, and our meeting is now 15 adjourned. Thank you for your attention and 16 17 attendance. 18 (The Indiana Recount Commission Public Meeting was adjourned at 10:25 a.m.) 19 20 21 22 23 24 25

т	STATE OF INDIANA
2	COUNTY OF HAMILTON
3	I, Maria W. Collier, a Notary Public in and
4	for said county and state, do hereby certify that the
5	foregoing public session was taken at the time and
6	place heretofore mentioned between 10:00 a.m. and
7	10:25 a.m.;
8	That said public meeting 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 meeting.
12	IN WITNESS WHEREOF, I have hereunto set my
13	hand and affixed my notarial seal this 10th day of
14	June, 2022.
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17	Maria W. Cgüler Noyany Public Seal State of Indiana
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	Allegiance 3:15,18	
2	Americans 3:22 4:1	C
2016 8:22	analyze 15:19	cages 12:6
2022 7:4 8:10 11:19 13:13	Andrew 8:5	call 12:6
2022-01 8:12	apologize 6:7	called 3:7
	apply 9:2	candidate 4:19 7:12
3	appointed 10:3	candidates 5:1 7:13 9:11,25
3-12 17:23	approve 14:8	10:14,17 11:19 16:25
3-12-11 7:15	approved 16:10	capacity 7:12
30 15:8	assist 14:19	Captain 11:9,14,22 12:3
32 7:5,10 8:11 9:5 11:20	assume 17:15,19	carried 13:15
36 8:24	assuming 17:17	case 17:2
	attention 14:11 16:14	cast 4:8 15:14
. 8	attorneys 14:25	certify 6:24
8 8:23	aware 12:4	Chair 7:18 13:4
0 0:23		Chairman 8:15
A	В	chairmanship 3:12
	back 15:2,4	change 13:19
accept 15:21,22	ballot 4:25	changing 13:11
accepted 14:8,13	Bartlett 10:4	clarify 16:5
accordance 7:15	bases 17:4	Claytor 5:7,11,12 10:13 11:3
Accounts 9:8 10:24 12:10,11,18 13:6 14:4,18 15:1,5,11 16:8 17:11	begin 3:14 4:18 6:11,13,18	16:22
accurate 11:21	begins 9:24	code 7:15 17:22
accurately 4:15 5:3	behalf 6:12,23	Collier 6:9
acknowledging 3:25	binder 7:21 11:17	colonel 11:6,8,10
act 17:6	binders 7:7,25 9:16 11:16 12:15	comment 5:18 16:23
actions 8:8	bit 5:13 8:25	comments 5:21 7:17 17:25
add 7:20,24	blue 3:3 16:4	Commission 3:7,8,12 5:6,12 6:1,3,23 7:2,7,19 8:8,16 10:12
additional 7:17	board 9:7 10:20,24 12:9,10,18	11:24 12:1,17,23,25 13:18 14:10,
address 10:5,23 13:2	13:6 14:4,18 15:1,5,11 16:7 17:11	14,19 15:20 16:9,11,18,20
administrative 6:1	Bose 8:18	Commissioner 5:7,8
advance 10:2	Brad 6:2,19 9:12 10:7	Commissioners 5:9
agenda 10:11	bring 15:7,9 17:7	completed 9:10
agree 17:20	brought 15:3	compliance 6:18,21,25
ahead 13:9	business 3:24	concluded 17:15
Alexander 10:4		Concur 7:19
Alexander 10.4		conducted 7:11

conducting 12:19 District 7:5,10 8:11,23,24 9:5 find 7:7 17:4 11:20 confirm 6:20 11:21 focused 3:23 Division 5:24 Congressional 8:23 follow 17:22 document 11:17 12:22 14:16 conjunction 9:7 form 13:15 15:14 15:20 constituents 5:2 12:13 forms 13:11 documents 8:13 12:16 17:7 contest 7:4,9 8:10 17:3,5,9,14 forward 5:22 16:21 17:10,12 **Donna** 11:9,14 contests 17:5 **found** 17:2 **Door** 6:19,21,25 contracted 15:1 frequently 4:7 copy 7:8 9:16 Ε friends 3:22 correct 9:15 11:22 fulfill 17:23 E-L-A-M 11:14 cost 12:5 future 17:18 earlier 7:11 16:5 counsel 6:3,8 7:20 10:1 13:1,6 Elam 11:9,14,22 12:3 14:24 G election 4:20 5:24 7:9 8:13 9:5 count 15:15,18 10:20 gathering 3:20 counted 5:3 elections 4:5 5:15 Gauger 14:24 Counties 8:14 electoral 4:12,23 general 12:1 13:1,5 14:24 16:19 county 9:9 12:5 electronically 15:13 glad 3:13,19 couple 8:22 9:23 **Enjoy** 10:7 good 3:1 5:16 7:18 8:15 13:4 court 6:8,12 11:13 16:24 ensure 4:23 government 4:7 equipment 8:13 D governmental 4:10 **Evan** 3:16 daily 4:11,13 granted 5:1 **Evans** 8:19 days 11:2 guidelines 10:24 11:1 12:18 events 9:22 dearth 5:14 Examiner 12:10 Н decided 13:18 examiners 15:15 decision 15:23 Hamilton 8:14 excellent 10:17 deeply 4:12 handbook 10:25 executed 9:7 deposit 7:21 happened 16:24 experiencing 4:2 deputy 8:4,5 10:4 happy 9:1 F determining 15:21 hear 3:2,5 12:14 director 8:3,4,5,6,20 14:6 16:9 heard 4:5 feel 4:22 17:20 hearts 3:21 **field** 15:15 discussion 16:19 Hobson 11:7 file 7:7 17:2 display 13:22 Holli 3:11 filed 7:4,11,15,22 8:10 disputed 17:7 Hoosier 4:21 filing 7:3,23 distribute 14:9 hope 4:21 finalize 11:2 distributed 12:16 House 7:5,9 8:11 9:5 11:20

housekeeping 3:2 16:3	joining 5:20 12:14	manner 5:22
I	Joyce 12:10,24 14:20,21 16:1,16 17:6	manual 12:18 13:8,16,21,22 14:2 16:7 17:22
identify 6:13,14	K	Maria 6:9,10
important 4:14 9:22		Marion 8:14 12:5
impound 9:4	keeping 16:4	Mark 5:8,20
impounded 10:18	Kendra 13:1,5 14:23 16:2	material 11:25 17:16
impoundment 8:13 9:17	Kevin 11:6	materials 9:5 17:1,13
impounds 11:25	King 6:2,22 7:6,20 9:14 12:4	matter 11:25
include 11:16 12:16	knowledge 15:4	Matthew 6:3,19 7:17 10:7
incorporate 13:20	Ko- 6:4	Mckinney 8:19
incur 12:4	Kochevar 6:5,23 7:18 12:20	meeting 3:4,6,25 6:20,24 14:8
Indiana 3:6 4:3,9 5:17 7:5,9,15		member 3:12 15:1,16
8:11 11:5,7,20 12:17 16:7 17:23	L	members 3:8 5:6 6:22 7:6,19 8:16 9:16 12:25 16:18
Indiana's 3:24 6:25	L-E-A-T-H-E-R-M-A-N 13:7	members' 11:16 12:15
Indianapolis 8:19	law 6:19,21,25 7:22	mention 9:20 10:22
indicating 11:17 13:11,12,13	leadership 14:22	mic 3:3 12:13 14:7
indifferent 15:25	learned 8:25 9:1,21 10:15	Michael 5:7
individual 15:13	learning 14:1	microphone 17:21
information 11:21,24 12:1 13:14 14:11,17	Leatherman 13:1,4,5,7 14:23	Mike 5:12 14:25
inspection 10:16	led 3:15	mind 10:3
integrity 4:23	legislature 6:7	minor 13:8
intend 11:2	lessons 9:1	minority 6:8
intention 9:25	Lieutenant 11:6	missing 9:12
intern 3:16	light 3:3 16:4	month 7:11
introduce 5:5,9 8:3	listening 14:1 16:6	morning 3:1 7:18 8:15 13:4
introduction 12:9	local 9:8 10:2,19	
involvement 11:6	locksmith 12:6	N
issue 16:3	looked 15:17 17:13	named 7:14
issued 9:4	<u> </u>	names 13:11
		neighbors 4:1
J	machines 15:12	nomination 7:5 8:11 11:20
J-O-Y-C-E 14:21	Madam 5:11 7:18 8:15 13:4 16:22	normal 15:25
Jaworowski 7:12	made 10:24 11:18 13:8,17 15:11	Norris 8:5
Jennifer 14:24	majority 6:3	note 7:25 11:16 12:3,15
joined 5:6	make 4:13 5:9 12:6 15:22 16:19	notice 6:20,24

number 15:10 pointing 13:24 regard 9:13 Police 9:6 11:6,7,18 17:12 remarks 5:10 16:19,21 0 portion 17:16 remind 6:11 possession 16:10 oath 4:11 report 7:28:8 **obey** 16:3 posting 6:20 reporter 6:9,12 11:13 prayers 3:21 Reporting 6:10 observe 15:17 17:1 pre-recount 10:16 office 5:25 7:13 13:10 14:5 Representative 7:10 official 11:1 present 3:8 9:8 15:20 represented 4:16 primary 7:4,11,14 8:10 11:19 officials 9:9 10:2 Republican 7:4,10 8:10 11:19 procedures 13:14,20 online 14:2 16:11 request 4:19 process 4:5,10,12,15,18,19,20, Open 6:19,21,25 require 10:25 21,24 5:23 9:1,10 12:2 14:1 15:14 required 7:22 opening 5:10 16:23 17:5,23 opportunity 5:21 15:17 16:18,25 respect 9:3 **proof** 9:17 opposite 15:15 respondents 7:14 provide 7:2 8:7 12:22 13:9 14:17 order 3:78:129:4.17 responsibility 4:13,22 public 3:4 16:12 responsible 4:12 Purdue 3:15 result 5:4 putting 4:9 results 12:19 pain 3:25 Q retired 14:25 part 4:15 15:3 review 14:15 16:13 parties 9:18 10:17 questions 10:12 16:20,21 Richardson 6:10 partner 8:18 quorum 3:9 rise 3:17 party 15:16 Rogina 14:25 R past 16:24 17:17 role 4:6 Patterson 3:16 race 4:24 rule 17:8 Paul 12:10 14:21 rare 17:9 **people** 4:14 10:5 15:8,10 17:2 ready 10:6 15:5 S perform 14:18 15:6,10 reason 4:17 17:14 S-I-C-U-S-O 8:18 performed 15:2,7 recited 3:18 personally 4:4 **sake** 16:6 recognize 4:23 11:5 schedule 10:1 petition 7:3,8,14,23 8:9 17:3 recommendation 15:22 scheduled 10:13 Phil 14:6 17:12 record 6:16 7:24 8:18 scheduling 9:21 Philip 8:4,17 recorded 5:3 **Secretary** 3:1,11,16,19,23 4:3 photocopy 7:21 recount 3:6 4:18 5:17 6:1 7:3,8, 5:11,16,19,24,25 6:6,22 7:1,6,16 piece 7:23 23 8:3,5,6,9,20 9:2,21,24 10:16 8:1 9:14,19 10:9 11:4,11,15,23 11:1 12:17 13:13,18 14:5,14,19, 12:8,21,24 13:23 16:1,17,22 Pleasure 8:16 22 15:6,9 16:7,9 17:3,6,16,23 17:19 pledge 3:14,18 recounts 5:14 8:23 15:3.11 Secretary's 13:10

secure 12:7 substantive 13:9 securing 12:5 Sullivan 3:1,11,19 5:19,24 6:6 7:1,16 8:1 9:19 10:9 11:4,11,15, Senate 8:24 23 12:8,21 13:23 16:1,17 17:19 serve 5:22 support 6:1 served 5:13 8:19 **Suzie** 7:11 **serves** 6:2,8 **system** 5:16 service 9:10,17 11:17 set 15:8 T **share** 4:7 14:12 table 15:16 sharing 6:18 talk 10:19 show 5:15,17 15:24 talked 14:6 **Sicuso** 8:4,7,15,17 9:15,20 tally 15:12 10:12,15 14:6 team 10:6 14:22 **side** 15:16 technical 14:3 simultaneously 9:23 **Texas** 3:22 single 4:24 thing 9:20 10:22 **sitting** 11:10 things 9:23 10:5,18,21 slight 12:3 time 4:8 6:15 8:21,25 13:10 16:14 small 10:23,25 11:1 **timely** 7:14 south 4:1 times 4:6 5:14 speak 6:13.15 today 3:5,13,14,20,22 4:2,17 5:6 speaking 3:2 6:16 16:4 6:2,9 8:17 11:10 13:3 16:15 **specifically** 8:12 12:17 touch 9:6 spell 11:12 track 17:18 spelling 6:14 transparency 14:12 stamped 7:8 transparency's 16:5 **start** 3:13 true 12:19 started 3:9 truthfully 4:15 state 3:6,11,16,23 4:3 7:10 9:6,7 tweaks 10:25 11:1 10:24 11:5,7,12,18 12:9,10,18 13:6 14:4,18 16:7 17:11 typical 16:24 State's 5:25 typically 17:3 **stated** 14:20 U step 10:17 **steps** 9:3 10:2,19 understand 9:9

University 3:15

update 13:2 16:6

Stewart 6:9

student 3:15

submitted 14:5 16:8

updated 12:22 13:21 14:14 16:10 updates 10:23 V valid 15:23,24 verified 7:8 view 3:5 vital 4:6 voice 4:10,14 vote 4:8 5:3 15:24,25 votes 12:5 W walk-through 10:14 wanted 7:24 12:22 16:5 watching 4:21 13:25 16:12 website 13:22 14:2,15 work 4:11 9:24,25 10:8,20 14:18 15:9 working 9:23 10:7 works 4:7,20 Wynn 5:8,20 17:25 Υ years 8:21