

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

Purpose: Discuss the Mandamus Action

January 29, 2019

I. Call to order

Phyllis Eshman-Thomas called the Special Meeting to order at 1:15PM on January 29, 2019 at the Board of Elections office.

II. Attendance

The following board members were present: Chair Phyllis Eshman-Thomas, Tom Frericks, Lynn Zucker, and Carolyn Weston

III. Discuss Mandamus Action

The purpose of the special meeting is to discuss the pending litigation with 2 prosecutors from Franklin County: Nick Soulas Jr. and Tim Lecklider. Mr. Frericks immediately made a motion to go into executive session. Mrs. Zucker seconded the motion. The board voted unanimously to go into executive session. The board voted unanimously to come out of executive session at 1:45PM.

IV. Adjournment

Mr. Frericks moved to adjourn. Mrs. Zucker seconded the motion. Chair Eshman-Thomas adjourned the meeting at 1:45PM.

Minutes submitted by: Jackie Fields

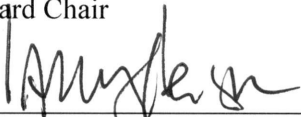
Minutes approved by:



Director



Deputy Director

Board Chair


Board Member



Board Member



Board Member