

BLUEPRINT COUNCIL ELECTION AD HOC WORKGROUP | MARCH 18, 2016

MEETING MINUTES

10:30 A.M. – 11:30 A.M.

CHIP, 1100 W. 42nd Street, Indianapolis, IN 46208

I. WELCOME AND INTRODUCTIONS – 10:31 A.M.

- a. In attendance: Rev. Antonio Alexander, Zachary Alexander, Jennie Fults, Julia Kathary, April Schultheis

II. DISCUSSION

- a. If the election is not redone and seats are appointed, then there still is an illegitimate election that has occurred and has not been rectified, which means makes appointments not compliant with the charter
- b. Create a separate membership statement with a line mentioning that they had a signed membership statement on file under penalties of perjury
- c. New election with self-verification process
 - i. Voters without a signed membership statement on file before with an additional membership statement that states that they believed to have a signed membership on file before October 2015 under penalties of perjury
 - ii. Committee chairs can certify any members who are not listed as attendees of a committee, Blueprint Council, or full CoC meeting records by signing a statement of verification under penalties of perjury

III. OTHER BUSINESS

- a. Jennie will work with April to create verbiage for the membership statement that voters who cannot be verified with current records will have to sign and the statement that acknowledges CoC participation that Chairs will have to sign
- b. Zach will create a list of members for each committee that will accompany the statement that the Chairs will have to sign
- c. Relook at defining “participation” in the CoC as a qualification to vote and run for the Blueprint Council
- d. Maybe reconsider the need for a membership statement?

IV. ADJOURNMENT – 11:23 A.M.