

BLUEPRINT COUNCIL ELECTION AD HOC WORKGROUP | MARCH 9, 2016

MEETING MINUTES

11:00 A.M. – 11:30 A.M.

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

I. WELCOME AND INTRODUCTIONS – 11:03 A.M.

- a. In attendance: Rev. Antonio Alexander, Zachary Alexander, Rachael Candee, Jennie Fults, Matt Holland, Sandy Jeffers, Julia Kathary, Don Sawyer, Karin Thornburg, Alan Witchey
- b. Guests: April Schultheis (City of Indianapolis legal)
- c. Absent: Tom Babb, Abby Vesga

II. DISCUSSION

- a. Julia Kathary presents the two options provided by the City: verifying votes in accordance to the charter as it was in 2015 (having a signed membership form AND participation in the Continuum of Care) and having the Blueprint Council verify that election OR to create a reelection process
- b. April Schultheis does not represent the organization and cannot provide legal advice to the Continuum of Care; she only represents the interest of the city
- c. Don Sawyer and Rev. Alexander questioned whether or not the phone call deviating from the charter qualifies as a process review as outlined in the charter
- d. Julia Kathary brings forth that an informal process review occurred in the fall, but the Blueprint Council members on the call did not have the proper authority and did not formally conduct a process review
- e. Matt Holland wants to run a new election based on the attendance documents that we have
- f. The committee agrees that we could retroactively get individuals to sign a membership statement because there is no timestamp on the signed membership; this helps include voters who cast ballots that were considered ineligible due to lost electronically-signed membership statements

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III. FORMAL VOTE

- a. Formal vote to verify votes or to run reelection
 - i. New election: Rev. Alexander, Rachael Candee, Matt Holland, Don Sawyer, Karin Thornburg 5
 - ii. Verify current votes: Jennie Fults, Julia Kathary, Alan Witchey 3
 - iii. Abstention: Sandy Jeffers 1
 - iv. **Majority votes for a new election 5-3-1**
- b. Formal vote to run an immediate election or to invalidate the previous election and run a new election after the charter revision
 - i. Now: Rachael Candee, Jennie Fults, Matt Holland, Julia Kathary, Karin Thornburg, Alan Witchey 6
 - ii. After charter revision: Rev. Alexander, Sandy Jeffers, Don Sawyer 3
 - iii. **Majority votes for an immediate election 6-3-0**

IV. OTHER BUSINESS

- a. Conference call tomorrow (3/10/2016) to discuss reelection process at 10:00 a.m.; workgroup members are welcome to come to CHIP's conference room tomorrow to meet in-person too
 - i. Agreeing on the process to present to the Blueprint Council on 3/11/2016

V. ADJOURNMENT – 12:15 P.M.