



**LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION  
BOARD MEETING**

**APRIL 24, 2020**

**10:00 A.M. VIRTUAL MEETING WITH ELECTRONIC PARTICIPATION**

**CALL TO ORDER:**

**ROLL CALL: ARREDONDO/TRIBBLE/DUMEZICH/MELLON/SMITH**

**APPROVAL OF MINUTES: 03/17/2020**

**OLD BUSINESS: RESOURCE ALLOCATION  
ENCODER PURCHASE (UPDATE)  
VVPAT (UPDATE)**

**NEW BUSINESS: POLLING LOCATION CHANGES  
RESOLUTION 2020-02 AMENDED HOT 8, HOT 5  
RESOLUTION 2020-03 IN-PERSON SATELLITE VOTING  
INVENTORY UPDATE  
PRECINCT BOARD STAFFING, PROTECTION, AND GEAR  
ELECTION DAY LOGISTICS**

**CORRESPONDENCE: IEC ORDERS 2020-37 AND 2020-40**

**COUNSEL REPORT:**

**PURCHASE ORDERS: 02/19/2020 THROUGH 04/17/2020**

**NEXT MEETING: MAY 1, 2020 10:00AM (PUBLIC TEST)  
COMMISSIONER'S COURTROOM/LCBER  
(DATE AND LOCATION SUBJECT TO CHANGE PER COMMISSIONER'S SCHEDULE)**

**PUBLIC COMMENT: (3-minute limit)**

**ADJOURNMENT:**

Notice is given to the news media pursuant to I.C. 5-14-1.5-5(a)