

MINUTES

January 8, 2008

Call to Order

The meeting of the Danville Board of Election Commissioners was convened on Tuesday, January 8, 2008 at 8:52 a.m. in the office of the Board. Present were Commissioners, Barbara Bailey, Charles Bostic, Everett Laury and Executive Director, Barbara Dreher.

Minutes and Agenda

Minutes of the December 11, 2007 meeting were unanimously approved by the Board. Agenda for the January 8, 2008 meeting prepared by the Executive Director were approved unanimously by the Board.

Accounts Payable

Summary of bills attached to the Agenda totaling \$26,391.64 were discussed and unanimously approved by the Board for payment.

HAVA Grants

At the request of the Board, Barbara Dreher indicated she will prepare summaries of money received and payments made under present HAVA grants, with balances on hand to be given under each grant.

Changes of Polling Places

The Director reported polling places in precincts 6 and 7 had to be relocated at the request of the owners of the buildings. Voters in those precincts have been notified by mail of the change. It was suggested by the Board that owners of all polling places be notified well in advance of the date of the election, and that the owners also be notified that they are to notify the Board at least 90 days before an election if the polling place is unavailable for use.

Republican Election Judges

The Director reports that local schools, including DACC, Schlarman High School, Danville High School and First Baptist School have been notified of the need for students to serve as election judges.

Insight Commercials

Barbara Dreher mentioned that commercials publicizing the coming primary election will shortly be run on television.

Classes for Judges

The Director also announced that refresher courses for election judges will be held in the conference room on the 2nd floor of the Courthouse Annex on Tuesday, January 15, 2008 at 8:30 a.m. and 1:30 p.m., Wednesday, January 16, 2008 at 8:30 a.m. and 1:30 and 5:30 p.m., and Thursday, January 17, 2008 at 1:00 p.m.

Significant Election Dates

Board members were informed of significant election dates for the coming primary election, including the public test of the voting equipment to be at 9:00 a.m. on January 29, 2008. Election notices will be published in the coming weeks.

Further Matters

It is decided that except for any specific legal matter, it was not necessary for the attorney for the Board to be present on the night of the election, but his presence would be needed for the final election tabulations on February 19, 2008 at 9:00 a.m.

The next formal meeting of the Board shall be held on Tuesday, February 19, 2008 following the final election canvass, rather than on its previously scheduled date of February 12, 2008.

The Director states that plans for the primary election are going well. Also, Carol Cunningham has been welcomed back as a part-time office employee.

Respectfully submitted,

Everett Laury, Secretary
Danville Board of Election Commissioners