



Danville Election Commission

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V e r m i l i o n C o u n t y , I l l i n o i s

Barbara Bailey
Chairperson

Charles Bostic
Vice Chairperson

Everett Laury
Secretary

Barbara Dreher
Executive Director

MINUTES OF REGULAR MEETING February 10, 2009

Call to Order, Minutes and Agenda:

The regular meeting of the Danville Election Commission was called to order on Tuesday February 10, 2009 at 9:00AM at the office of the Commission. Present were commissioners Barbara Bailey and Everett Laury and Executive Director Barbara Dreher. The commissioners unanimously approved the proposed agenda and minutes of the January 13, 2009 meeting.

Accounts Payable:

Accounts payable for the period from Dec 1, 2008 to February 3, 2009 in total amount of \$27,241.25 were unanimously approved by the commissioners. This included annual firmware and license agreement fees of \$21,000.98 to ES&S and \$3,255.00 election spending. The total cost of the November 2008 election was increased to 65,806.30.

Voter Registration:

In January 2009, there were 152 registrations, of which 90 were new registrations. 8 registrations were rejected, most because of lack of identification.

HAVA Grant and Budget:

The status of the HAVA Grant Funds for the period to November 3, 2008 was discussed. Executive Director Dreher is still trying to get approval from HAVA to receive approximately \$21,000 from the voter registration category.

Digital Signs;

Director Dreher reported that digital signs of the commission showing election matters were loaned for display at the front lobby at the city building, in the Courthouse Annex outside the Election Commission office, at the Civic Center for use at the Home Show, and at the Danville Public Library. She is also talking to DACC for permission to display a sign there.

Other Matters Discussed:

Director Dreher reports that 2009 is the 100th anniversary of the founding of the Danville Election Commission. Also the budget of the commission will probably go to the County Board committee in July.

Adjournment:

The meeting was adjourned at 10:06AM with the next regular meeting scheduled for 9:00AM on March 10, 2009.

Respectfully submitted,


Everett L. Laury, Secretary, Danville Election Commission