



Betty Seidel
Chairperson

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

Charles Bostic
Vice Chairperson

MINUTES February 13, 2007

Barbara Bailey
Secretary

Call to Order

Chairperson Betty Seidel called the meeting to order at 8:25 a.m., Tuesday, February 13, 2007 in the office of the Danville Election Commission. Those in attendance were Commissioners Betty Seidel, Barbara Bailey and Executive Director Barbara Dreher. Commissioner Charles Bostic was absent.

Barbara Dreher
Executive Director

Approval of Agenda

Barbara Bailey moved to accept the agenda as presented. Betty Seidel seconded the motion. Motion carried.

Approval of the Minutes of the January 9, 2007 Meeting

Betty Seidel moved to accept the minutes of the January 9, 2007 meeting. Barbara Bailey seconded the motion. Motion carried.

Accounts Payable – Purchase Orders

The Commissioners reviewed the purchase orders in the amount of \$2,368.04. Motion was made to approve these invoices for payment by Barbara Bailey, seconded by Betty Seidel. Motion carried.

Legal Matters – Update

Barbara Dreher reported that no further notice had been received regarding the Newell Township discovery. She stated that Attorney Dave Ryan was in contact with Attorney Bob Day requesting that he file petition with the Circuit Judge to release memory cards and all materials being held if no further action would be filed.

Disputed Charges with ES&S

Barbara Dreher reported that she is continuing contact with ES&S regarding the disputed charges for the General Primary Election and is still awaiting response. Her most recent contact was with ES&S Complaint Director Steve Wong. No action will be taken for payment until response from ES&S.

Primary Election Preparations

Barbara Dreher stated that preparations for the February 27, 2007 Consolidated Primary Election were going well. Early voter and absentee response has been low and Election Day turnout is expected to be very low. Having two election judges (one of each Party) working with voters in the office has been productive.

Discussion was held regarding the necessary temporary relocation of Precinct #27 from #2 Fire Station at North Vermilion and Chester Street to the First Church of the Nazarene on North Vermilion Street. Notices had been mailed to the voters of this precinct and Barbara Dreher will contact the news media for unpaid notices of this change to keep voters informed.

Commissioners Comments

Discussion was held regarding the training by ES&S of a technician to serve as backup operator for vote tabulation. This technician will serve only as backup operator.

Discussion was also held regarding the annual maintenance agreement with ES&S on election equipment.

There being no further business, meeting adjourned to March 13, 2007.

Respectfully submitted,

Barbara Bailey, Secretary