



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

Barbara Bailey  
Secretary

Barbara Dreher  
Executive Director

## MINUTES February 14, 2006

### Call to Order

Chairwoman Betty Seidel called the meeting to order at 3:00 p.m., February 14, 2006 in the office of the Danville Election Commission. Those in attendance were Commissioners Betty Seidel, Charles Bostic and Barbara Bailey and Executive Director Barbara Dreher.

### Approval of Agenda

Charles Bostic moved to accept the agenda as presented. Seconded by Barbara Bailey. Concurred by Betty Seidel.

### Approval of Minutes of January 17, 2006

Charles Bostic moved to approve the minutes as presented. Seconded by Betty Seidel. Concurred by Barbara Bailey.

### Accounts Payable – purchase orders

Barbara Dreher explained purchase orders in the total amount of \$1,380.93. Barbara Bailey moved to approve for payment the purchase orders as presented. Seconded by Charles Bostic. Concurred by Betty Seidel.

### Final invoice from previous attorney

An additional invoice from Attorney, Everett Laury in the amount of \$135.00 was presented. Betty Seidel moved to approve this invoice for payment. Charles Bostic seconded the motion. Concurred by Barbara Bailey.

### Update on New Signature Capture System

Barbara Dreher updated the Commissioners on the status of the new signature capture system. She stated that ES&S requires a fee of approximately \$2,200.00 to dial into the present system allowing the transfer of signatures on to the new system. Barbara Bailey made a motion that this action be approved. Seconded by Charles Bostic. Betty Seidel concurred.

### Clerk & Recorder's Meeting – Tuesday, January 24, 2006

Executive Director Barbara Dreher and Commissioner Barbara Bailey both attended the meeting in Springfield, Illinois. Barbara Dreher reported on the agenda of the meeting. She stated that most of the meeting was directed to discussion among the various jurisdictions concerning their choice of how to handle the changes relating to early voting, grace period registration and voting and use of the new handicap accessible equipment.

### **Public Notices**

Discussion was held regarding the schedule for legal public notices necessary for the General Primary Election. The scheduled dates were reviewed. Betty Seidel requested that copies of newspaper articles pertaining to the election be given to the Commissioners at the following regularly scheduled meeting.

### **New supplies for Election Judges**

Barbara Dreher presented information and photos regarding wheeled carts to be used by supply judges to pick up and return election supplies. She had a quote of \$150.00 each. After discussion it was moved by Barbara Bailey that if the monies from the State would be approved for this equipment, Barbara Dreher purchase these carts for each precinct at the cost of \$150.00 each in time for the November General Election. Seconded by Charles Bostic. Betty Seidel concurred.

### **ES&S Election Quote**

The quote of \$50,755.00 was received from ES&S for both elections for 2006. Broken down this would be \$28,230.00 for the March General Primary and \$22,525.00 for the November General Election.

### **Election Judges Schools – Public Test**

Barbara Dreher reported that Election Judges School is scheduled for March 1<sup>st</sup> at 6:00 p.m. and March 2<sup>nd</sup> at 3:00 p.m. and 6:00 p.m. She will include hands on training of the Automark.

Contact has been made with ES&S to schedule a date for the pretest and public test but no dates have been set as yet. Commissioners will be informed when these dates are scheduled.

### **March Primary Update**

Discussion was held concerning details for Election night procedures and results being posted at the Danville Civic Center.

### **Legal Matters**

Discussion was held regarding the transfer of Election Commission files from Attorney, Everett Laury to Attorney, David Ryan.

Barbara Bailey stated that official action had not been taken by the Commission to hire David Ryan to temporarily replace Attorney, Nancy Fahey and questioned the legality. Betty Seidel noted that since he is in the same law firm it would not be necessary. After further discussion it was agreed to contact the State Board of Election for legal advice in this matter and have David Ryan continue at present time to represent the Election Commission as attorney.

### **Commissioners Comments**

Barbara Bailey noted that she had received a call from one Election Judge asking why he had been called on a Sunday afternoon from the Election Commission asking if he would serve as a judge for the General Primary Election. He asked her to express his concern to the Commission for the cost of employees working on a Sunday with such a financial shortage in the County. Barbara Dreher stated that she had not authorized this and would question her employees.

**Adjournment**

Next scheduled meeting of the Commission will be on Election Day, March 21, 2006 at 5:00 p.m. in the Danville Election Commission office.

Respectfully submitted,

Barbara Bailey, Secretary