



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 October 17, 2006

Call to Order

Chairwoman Betty Seidel called the meeting to order at 9:00 a.m., Tuesday, October 17, 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

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

Approval of Minutes of September 19, 2006 Meeting

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

Accounts Payable – purchase orders

Commissioners reviewed purchase orders in the amount of \$4,881.27 and following a brief discussion motion was made by Barbara Bailey to accept for payment the purchase orders as presented. Seconded by Charles Bostic. Betty Seidel concurred.

Legal Matters – Update

The discovery for Newel Township Road Commissioner was scheduled for the afternoon of Wednesday, November 15th and Thursday, November 16th at the Courthouse Annex. The Commissioners will be informed of the specific time at a later date.

Following a hearing in Springfield it was approved by the Illinois State Board of Election to place the name of Joseph J. Parnaruskis on the November General Election ballot as Socialist Party candidate for State Senator in the Fifty-Second Legislative District.

County/Commission Budget Update

Barbara Dreher informed the Commissioners that the 2006-2007 budget had passed with approval at the October County Board meeting.

Ms. Dreher updated the Commission Board of the status of the voter registration system using grant money available.

Discussion was held regarding the possible request for line item transfer and budget amendment for 2005-2006 Budget.

It was reported that there would be a re-hearing of the personnel reclassification requested by the Election Commission. Discussion followed.

Report on Election Preparations

Commissioners were updated on preparations for the November 7, 2006 General Election. Barbara Dreher stated that all Election Judges positions were filled but there was still a need for substitute judges. Discussion was held regarding Election night help and Barbara Bailey stated that she would give the name of the Republican re-seal worker.

Discussion was held regarding the process of absentee and early voter ballots. Four teams were selected and the process would be conducted on November 7, 2006 on the third floor of the Courthouse Annex starting at 2:00 p.m.

Pre test of tabulation equipment was scheduled for October 23, 2006 and public test was set for 9:00 a.m. on October 31, 2006.

Commissioners Comments

The November Election Board meeting was scheduled for 9:00 a.m. on November 14 in the office of the Election Commission.

Final certification and tabulation date was scheduled for 9:00 a.m., November 21, 2006. Barbara Dreher was asked to assign the person to run the final tabulation on the 21st.

Discussion was held regarding the problems of the units in the hall being used for absentee and early voters.

Adjournment

Being no further business meeting adjourned at 9:50 a.m.

Respectfully submitted,

Barbara Bailey, Secretary
Danville Board of Election Commission