



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 November 17, 2006

Barbara Bailey
Secretary

Call to Order

Chairwoman Betty Seidel called the meeting to order at 9:10 a.m., Tuesday, November 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.

Barbara Dreher
Executive Director

Approval of Agenda

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

Approval of the Minutes of October 17, 2006 Meeting

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

Accounts Payable – Purchase Orders

Barbara Dreher reviewed the purchase orders in the amount of \$9,887.55 with the Commissioners. Barbara Dreher also explained that she has been in contact with Election Systems and Software regarding a corrected invoice for the March 21, 2006 General Primary Election and stated that she had informed them that a new invoice must be received prior the close of the current budget year, November 30, 2006. Motion was made by Barbara Bailey and seconded by Charles Bostic to pay the purchase orders. Betty Seidel concurred.

Legal Matters – Update

It was noted that the discovery recount for Newel Township Road Commissioner scheduled for Wednesday, November 15, 2006 would be conducted in the Coroner's conference room following the 9:00 a.m. discovery recount of Vermilion County precincts. Commissioners were asked to be on call and would be contacted by Barbara Dreher when time was established.

Voter Registration System – Update

Barbara Dreher reported that the new County I Series computer is in the process of being installed and that the Election office is at a standstill in data entry until completion. Voter registration information and old data will be entered as required at a later date.

County/Commission Budget Update

It was reported that the \$1,500 line item transfer was passed but the amendment to the budget did not pass. Reclassification request for the Assistant Director was scheduled to go before the Personnel Committee on November 21, 2006.

Barbara Dreher stated that the budget approval was on the agenda for a second time at the County Board Meeting on November 14, 2006.

Report on General Election – November 7, 2006

Barbara Dreher furnished the Election Commissioners with a list of the poll watchers working at the precincts and commented on some issues regarding their presence throughout the day. She also reported that the processing of absentee/early vote ballots was not to her satisfaction and would be reviewed with her employees. She stated that changes will be made to smooth out the process for future elections. Betty Seidel commented that the County Clerks office had similar problems. Discussion followed.

Betty Seidel noted that there were a number of complaints regarding the change of location of Precinct #22 from Cannon School to DACC. This change was temporary due to street construction Voters had been notified in advance by mail and signs posted on Election Day. Discussion followed.

Barbara Bailey presented additional concerns regarding election issues. Some were complaints received from voters and others were issues observed. (List attached) Discussion followed. Barbara Dreher agreed to review these concerns and will hold a debriefing secession with her employees daily as was suggested by Betty Seidel.

Attorney

It was agreed by the three Election Commissioners to continue with Attorney, Dave Ryan as Danville Election Commission Attorney since Nancy Fahey was elected the office of Judge of the Circuit Court.

Commissioners Comments

Final tabulation for the November 7, 2006 General Election was set for 8:00 a.m. on Tuesday, November 21, 2006 at the Danville Election Commission office.

Next meeting of the Board of Election Commissioners will be 9:00 a.m., Tuesday, December 19, 2006 at the office of the Danville Election Commission.

No further business meeting adjourned at 10:40 a.m.

Respectfully submitted,

Barbara Bailey, Secretary
Danville Board of Election Commissioners