



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 THE REGULAR MEETING

August 10, 2010

Call to Order and Motion for Closed Session:

At 9:00AM on Tuesday, August 10, 2010, Chairman and Commissioner Barbara Bailey called to order the Regular meeting of the Commission at the offices of the Commission. Also present were Commissioners Charles Bostic and Everett Laury and Executive Director Barbara Dreher. Immediately thereafter, Commissioner Bostic moved for a closed session to discuss employment of a new Assistant Director. The motion was seconded by Commissioner Laury and was approved unanimously.

Agenda and Minutes:

At 9:20AM, the regular meeting resumed after coming out of a closed session.

Minutes and Agenda:

Minutes of the Special Meeting of the Danville Election Commission of July 1, 2010 and minutes of the regular meeting of July 13, 2010 were both unanimously approved. Also the proposed agenda of this August 10 meeting was also approved.

Voter Registration:

Director Dreher reported 208 registrations received by her office, all but 12 coming from Motor Vehicle registration and Public Aid. However, after screening, there were only 101 new registrations and 47 transfers. There are slightly more than 17,600 registered voters in Danville.

Accounts Payable:

A payables report totaling \$767.15 for the period of July 6 to August 2, 2010, was unanimously approved for payment.

Hiring of New Assistant Director:

Based on matters discussed at the closed meeting on this date, the Commissioners unanimously accepted the application of Erik W. Howard for the position of Assistant Director of the Danville Election Commission at a beginning yearly salary of \$24,664.20, with a 6 month probationary period. Said salary, at the discretion of the Board, may be increased to \$24,910.84 after said probationary period.

Wireless Phones for Election:

Director Dreher indicated that she can obtain wireless phones for election day for a cost of 6 cents per minute of use. A motion was unanimously passed authorizing the Director to rent a phone for each of the Precincts for the coming election at said cost, plus an additional 5 phones for each of the ward captains to use.

Election Judges:

The Director indicated that 130 judges have attended recent Election Judge Schools. Three more school sessions are scheduled for September. The average test scores this year are 46.4 correct out of 50 questions, as compared to 2008 scores of 40.5 correct.

Other Director Items:

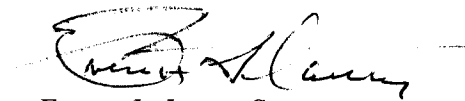
The Director discussed a possible EAC grant to be used with Political Science students at Danville Area

Community College. Also Director Dreher received a certificate from the Illinois Attorney General for Open Meeting Act on-line training.

Adjournment:

The meeting was adjourned at 9:55AM, with the next regular meeting scheduled for 9:00AM on September 14, 2010.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Everett L. Laury", with a horizontal line extending to the right.

Everett L. Laury, Secretary