



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

Betty Seidel
Chairperson

Charles Bostic
Vice Chairperson

Barbara Bailey
Secretary

Barbara Dreher
Executive Director

MINUTES November 6, 2007

Call to Order

Chairwoman Betty Seidel called the meeting of the Danville Election Commissioners to order at 9:03 a.m. on Tuesday, November 6, 2007 in the office of the Danville Election Commission. Those in attendance were Commissioners Betty Seidel, Barbara Bailey, Charles Bostic and Executive Director Barbara Dreher.

Approval of Agenda

Charles Bostic made the motion to approve the agenda. Barbara Bailey seconded the motion. Betty Seidel concurred.

Approval of the Minutes of October 9, 2007 meeting

Motion was made by Charles Bostic to approve the minutes of the October 9, 2007 Board of Election Commissioners meeting. Betty Seidel seconded the motion. Barbara Bailey concurred.

Accounts Payable – Purchase Orders

Payables were reviewed by the Commissioners and motion was made by Barbara Bailey to approve the purchase orders in the amount of \$8,714.74. Charles Bostic seconded the motion. Betty Seidel concurred.

HAVA Grants Update

Barbara Dreher updated the Commissioners on the federal HAVA grants that are available thru November 2008. She explained that \$51,000 plus is to be used for necessary upgrades of the voter registration equipment. Barbara also explained that the grant for \$86,000.00 is to be used primarily for the purchase of equipment and training sessions on such.

She stated that she plans to communicate with the Illinois State Board of Elections to see if some of this grant could possibly be used for promotional materials. It was noted that the “Get out the Voters” TV promotion segment taped by Insight Media would need to be redone due to the fact that a candidate is interviewed on that one tape. Discussion was held regarding radio ads for “Get out the Voters”, voter registration and the need for Election Judges.

AECOI conference

The AECOI conference is scheduled for December 5 – 7 at the Marriott Hotel in Oak Brook, Illinois, hosted by DuPage County Election Commission. Both Barbara Dreher and Barbara Bailey have made reservations to attend.

Part Time Position

Barbara Dreher reported that she has hired Jennifer Klein to fill the position of absentee clerk and that she started on November 6th.

Election Judges

Barbara Dreher stated that there had been a little response to the TV segments recruiting Election Judges. She reported that she had held a training class for the new judges and had shown them “hands on” use of the election equipment. She plans a refresher class at a later date for all Election Judges to explain again the provisional ballots and other necessary paper work. All judges have been sent notices asking them to affirm that they will be available to serve again at the assigned polling places for the Primary Election.

Voter Registrations

Barbara Dreher reported that a new system is being implemented that will indicate in the poll books any voter who has returned an absentee or early ballot. This will be complete with the exception of those voting the last three days prior to the election. These voters will be noted on a list being sent to the precincts on Election Day.

Barbara also reported on voter registrations and stated that there were three registrations in question regarding residency. Two had been contacted and resolved. The third in question and not verified was a registration of Jerold Hawker. Following discussion the Commissioners advised Barbara Dreher to send a letter to him asking that he give additional verification.

Commissioners Comments

No comments were offered.

Being no further business meeting adjourned to Tuesday, December 11, 2007.

Respectfully submitted,

Barbara Bailey, Secretary
Danville Board of Election Commissioners