



Danville Election Commission

6 N Vermilion Street, Danville, IL 61832

(217) 554-1930 FAX (217) 554-1933

eleccomm@vercounty.org

Barbara Bailey
Chairperson

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 December 11, 2007

Everett Laury
Secretary

Call to Order

Barbara Dreher
Executive Director

Vice-Chairman, Charles Bostic called the meeting of the Board of the Danville Election Commissioners to order on Tuesday, December 11, 2007 in the third floor conference room at the Vermilion County Annex at 9:05 a.m. Those in attendance were Commissioners Barbara Bailey, Charles Bostic, Everett Laury and Executive Director Barbara Dreher.

Appointment of Commission member

Everett Laury was welcomed as newly appointed Republican Commissioner.

Approval of the Agenda

Barbara Bailey made the motion to approve the agenda as presented. Everett Laury seconded the motion. Charles Bostic concurred.

Approval of the Minutes of the November 6, 2007 meeting

Motion was made by Charles Bostic to approve the minutes of the November 6, 2007 Board of Election Commissioners meeting. Barbara Bailey seconded the motion. Motion carried.

Accounts Payable-Purchase Orders

Barbara Dreher reviewed the accounts payable with the Commissioners and verified that \$9,232.47 of the purchase orders will be reimbursed later by the HAVA grant. Barbara Bailey made the motion to approve the total amount of \$22,852.01 for payment. Everett Laury seconded the motion. Charles Bostic concurred.

Selection of Commission Officers

Officers elected to serve the year of 2008 were:

- Chairman – Barbara Bailey
- Vice-Chairman – Charles Bostic
- Secretary – Everett Laury

Date and time for Commission meetings

It was agreed that meetings of the Election Commission would continue to be held on the second Tuesday of each month at 9:00 a.m. in the office of the Election Commission unless notified of a change due to some specific reason.

HAVA Grants update

Commissioner Everett Laury was updated on the status of money available thru HAVA grants and the fact that these grants will expire in November 2008. Barbara Dreher is continuing to research possibilities and will update the Board.

Employees Update

Barbara Dreher stated that the part time help recently hired to work in the Election office has resigned and she is searching for a replacement. This is a full/part time position with full time during election time each year. Discussion followed and several possibilities were suggested.

Election Judges

Barbara Dreher reported that there is still a shortage of Election Judges, especially Republican Judges. Discussion followed and it was suggested that High School and DACC students be used to fill the vacancies. Barbara Dreher explained additional means to be used at Election Judges training sessions.

Voter Registration

Barbara Dreher gave the voter registration report for the month of November. There were 188 registrations received including several applications without a signature. Barbara Dreher will contact Brenda Bostic, Director of the local State Drivers License office asking what identification is required to complete an application for voters registration and to remind the employees to recheck for the signature.

Commissioners Comments

Barbara Bailey noted that the attorney for the Election Commission had not been appointed at this meeting as is normally done at the time of reorganization. Following discussion it was agreed that Dave Ryan would continue on a temporary status and this position would be considered at a later date.

Being no further business meeting adjourned to January 8, 2008 at 9:00 a.m. in the office of the Election Commission.

Respectfully submitted,

Everett Laury, Secretary
Danville Board of Election Commissioners