CBA/Elections Committee
Meeting Minutes
April 30, 2012

The meeting was called to order at 8:30 AM

Members Present: Jeremy Ly, Millie Dyer, Mike Throneburg
Members Absent: David Welter, Ralph Wagner
Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Lana Phillips, Susan Bates
Media: Terry Christensen

A motion to approve the minutes from the March 30, 2012 meeting was made by Dyer, seconded by Throneburg. Motion carried.

No Public Comment.

Election Claims: None presented.

Election Training DVD Proposals:
County Clerk Lana Phillips presented proposals from three vendors, PEIE, Camera Originals, and Robis. The committee discussed the proposed dollar amounts as well as training, printing of manuals and funding of the project. Phillips stated that she was in favor of hiring PEIE for the project. Phillips told the committee that the budgeted funds allocated for the touch screens was spared by using HAVA funds, therefore those allocated funds can be used for the training DVD's and manuals. A motion was made by Throneburg, seconded by Dyer to recommend to the Finance Committee the hiring of PEIE for the project. Motion carried.
Susan Bates told the committee that since the County Clerk had the funds in her budget, there was no need to get approval to expend them. A motion to withdraw the previous motion was made by Throneburg, seconded by Dyer. Motion carried. A motion was made by Throneburg, seconded by Dyer to demonstrate the committee's support in the decision to hire PEIE in the amount of $23,365.00. Motion carried. Throneburg added that he appreciated Phillips including the committee in her decision. Ly agreed.

No executive session was held.

No New/Old Business was discussed.

Throneburg asked if the regularly scheduled meeting on May 11, 2012 will be necessary; Ly stated most likely not but will keep the committee informed.

A motion to adjourn was made by Dyer, seconded by Throneburg. Motion carried.

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