CBA/Elections Committee

Meeting Minutes

September 16, 2011

The meeting was called to order at 8:40 AM.

Members Present: Jeremy Ly, Millie Dyer, Mike Throneburg, David Welter Also Present: Sandy Pommier, Lana Phillips

A motion was made by Dyer, seconded by Throneburg to approve the minutes from the July 15, 2011 meeting. Motion carried.

No Public Comment.

No Election Claims were presented.

County Clerk Lana Phillips presented the "Election Calendar at a Glance" that reflected the timeline of events leading up to the General Primary Election on March 20, 2012 from the first day to circulate petitions for establishing political parties on September 6, 2011 through the last day to make application in person to vote an absentee ballot on March 19, 2012. Phillips entertained questions in regards to petitions, public testing of equipment and precinct changes.

Phillips also presented and discussed the Registration Statistics reflecting a grand total of 28,616 registered voters in Grundy County. She explained the "inactive" status vs. "cancelled" status of voters.

Phillips told the committee that her office is considering a mailing to each household that provides a sample ballot and polling place information that is tailored to the exact district of the voter. Lana explained that a sample ballot is also posted in the newspaper and the costs would be considered.

Lana stated that new election judges would be hired after the March primary election. The judges are paid \$180.00 per day.

Welter asked Phillips to explain how the terms of the elected board members are determined. She replied that they are done at the Reorganizational Meeting.

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