

**ELECTION COMMITTEE
MEETING MINUTES
NOVEMBER 18, 2010**

The meeting was called to order at 8:30 A.M.

Members present: Dick Steele, Millie Dyer and Jeremy Ly

Also Present: Grundy County Clerk Lana Phillips and IT Director J.P. Watters.

It was MOVED by Ly and SECONDED by Dyer to approve the minutes of the June 29, 2010 meeting. MOTION CARRIED.

Claims for the November 2, 2010 General Election were reviewed. It was MOVED by Ly and SECONDED by Dyer to approve the claims as presented. MOTIONED CARRIED.

Committee Member Dyer said she had received complaints from Election Judges about equipment on election day. The County Clerk asked her what precincts and she said Morris 3. She was, however, unable to specify what the problems were and when asked what other judges and precincts complained, she did not respond. Chairman Steele told her to get the names of the other complaining Judges next time. The County Clerk told her to tell any Election Judges that experienced problems to contact the County Clerk's office on election day, when they occur.

IT Director Watters noted that the laptops were initially printing two labels, when one was sufficient. He also said that some laptops were slow to respond when issuing voter credit and judges would touch the mouse multiple times which only complicated the problem. He visited 20 precincts to correct the label problem and will write a program for the laptops to deal with the other issues.

The County Clerk noted that every election is a learning experience and that we will continue to improve what we do and how we do it.

Committee Member Ly commented that adding precincts in Aux Sable was beneficial. The County Clerk noted how loud the gym was at the Aux Sable Elementary School on Misty Creek Drive. She is hoping to speak to the principal about it.

Chairman Steele commended the County Clerk for calling committee meetings, only when there was a need and not spending county money unnecessarily.

Member Ly told Chairman Steele that he has been pleased to serve on his committee with him.

Redistricting was discussed and it was noted that it will begin after census figures are in, after the first of the year.

There were no public comments.

It was MOVED by Ly and SECONDED by Dyer to adjourn at 9:10 A.M. MOTION CARRIED.