ELECTION COMMITTEE
MEETING MINUTES
JULY 2, 2008

The meeting was called to order at 4:30 P.M.

Members Present: Dyer, Neushwander, Lutz & Steele. Absent, McKinney.

Also Present: Dan Duffy and Lana Phillips

It was MOVED by Neushwander and SECONDED by Lutz to approve the minutes of the June 4, 2008 meeting. MOTIONED CARRIED.

The County Clerk presented the Election Budget for the 2008/09 fiscal year. She went over the individual line items and answered any questions the committee had.

It was MOVED by Steele and SECONDED by Lutz to recommend the Election Budget to the Finance Committee. MOTIONED CARRIED.

The Clerk then discussed electronic poll books and why she is looking to purchase this technology. They would be used for early voting and also in the precincts on election day for signature verification, monitoring who had voted and encoding voter access cards for the touch screen equipment. She is currently working with two vendors that provide this technology and would like to bring them to a meeting of the Election Committee to demonstrate their products. The County has HAVA funds in the amount of $61,646.88 that could be used for the purchase of the technology and necessary equipment. This money will need to be used prior to the November 4, 2008 election or it will go away.

It was MOVED by Neushwander and SECONDED by Steele that the Committee adjourn at 5:02 P.M, to Wednesday, August 6, 2008, at 1:00 P.M. at which time the Clerk will bring in a demonstration of electronic poll books. MOTIONED CARRIED

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