

ELECTION COMMITTEE  
MEETING MINUTES  
SEPTEMBER 29, 2008

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

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

Also present: Dan Duffy, John Watters and Lana Phillips.

It was MOVED by Neushwander and SECONDED by McKinney to approve the minutes of the August 14, 2008 meeting. MOTIONED CARRIED.

The equipment to be used for the November 4<sup>th</sup> Election was discussed. John Watters said the laptop computers to be used for electronic pollbook software were in and the software is being installed.

The County Clerk's staff and the IT Department will be trained on the electronic pollbook software on Friday, October 3<sup>rd</sup>. Training of Early Voting Judges and Election Day Judges will then follow.

The optical scan and touch screen voting equipment will be delivered in the next few days. Early voting will commence on October 14<sup>th</sup> and run through the 30<sup>th</sup>.

The County Clerk presented the list of polling places and noted that the polling place in Highland will not change, as the building will not be completed in time for the November Election. The polling place list will be approved at the October 14<sup>th</sup> County Board Meeting.

It was MOVED by McKinney and SECONDED by Steele to adjourn at 4:50 P.M. MOTION CARRIED.