

The Bloomington Board of Election Commissioners met at 10:00 a.m. on Tuesday, October 2, 2018. Commissioner Robert Felton, Commissioner Tim Mitchell, Commissioner Denise Williams, Executive Director Paul Shannon, Assistant Director Carrie Robinson, and Attorney Steve Mahrt were present.

Commissioner Williams called the meeting to order at 10:00 a.m. and called for a motion to approve the September 4, 2018 minutes. Commissioner Felton motioned to approve the September 4, 2018 minutes. Commissioner Mitchell seconded and the motion passed.

Commissioner Williams asked for approval of the bills and checks shown below and drawn on the PNC Bank. Commissioner Felton moved that the financial report and checks be approved as shown. Commissioner Mitchell seconded the motion and the motion passed.

Election Judge pay	\$46,271.50
Paul Shannon	\$107.65
PNC Bank	\$791.08
AECOI	\$120.00
City of Bloomington	\$205.00
Ancil, Glink, Diamond, Bush, DiCianni, & Krafthefer	\$427.50
Culligan Water Conditioning	\$28.95
Election Systems & Software	\$36,145.00
McLean County Treasurer	\$718.73
Illinois Office Supply	\$1,166.65
Frontier	\$948.37
Totals	\$86,930.43

Commissioner Williams called for public comment. No one was present to make a comment.

Mr. Shannon informed the Commissioners of a last minute change to the ballot certification. The new certification was received at 5:45 pm the evening before Early Voting started and corrected a misspelling in a candidates' name. Mr. Shannon and Mrs. Robinson stayed and corrected the ballot program and preformed a limited test of the voting equipment. Mr. Shannon presented the question of whether to perform a complete test on the Election Day equipment. It would take about a week to complete and impossible to do during work hours. Commissioner Mitchell motioned to accept the test sample performed on September 26th, with the assurance from the vendor that the ballot change did not change the tabulation capabilities. Commissioner Williams seconded the motion. Commissioners Williams and Mitchell voted yes, Commissioner Felton voted no. The motion passed 2-1.

Mr. Shannon established the dates for mandatory Election functions. The Public test will be held on October 18th starting at 1 pm. The Retabulation of voting equipment will be held November 13th starting at 8 am. The Election Canvass will be held November 20th starting at 3 pm.

Mr. Shannon discussed the topics of the September AECOI conference. The main topics were Vote centers and pre-confinement voting.

A discussion was held concerning educational materials concerning the Referendum to close the Election Commission. It was decided the Commission would not mail any educational materials. The Election Judges working at the polls on Election Day will be instructed on what can be said concerning the Referendum question.

Mr. Shannon informed the Commissioners that he had received the paperwork for a cyber security grant. There are several conditions that must be met to obtain the grant and must be completed by December 31st. With the possibility of the office closing it was decided to wait until after the November Election to complete the requirements.

Commissioner Williams informed the board that Former Employee Cathy Turner has been volunteering her time to assist in addressing the amended ballot repercussions. Commissioner Felton motioned that a \$100 gift certificate be presented to Mrs. Turner in appreciation of her time. Commissioner Mitchell seconded the motion and it passed.

None present having further business to discuss, Commissioner Williams asked for a motion to adjourn the meeting. Commissioner Mitchell moved to adjourn the meeting at 10:24 am. Commissioner Williams seconded and the motion passed.

The next meeting will be held Monday, November 5, 2018 at 10:00 AM.

Tim Mitchell, Secretary