

The Bloomington Board of Election Commissioners met at 10:00 a.m. on Thursday, January 3, 2019. Commissioner Tim Mitchell, Commissioner Denise Williams, Executive Director Paul Shannon, 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 December 4, 2018 minutes. Commissioner Mitchell motioned to approve the December 4, 2018 minutes. Commissioner Williams seconded and the motion passed.

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

Lee Enterprises	\$718.82
Denise M. Williams	\$141.82
PNC Bank	\$180.32
Ancil, Glink, Diamond, Bush, DiCianni, & Krafthefer	\$902.50
Culligan Water Conditioning	\$28.95
VOTEC	\$28,805.49
Advantage Reporting Service	\$382.50
StoreCraft	\$58.79
Frontier	\$960.18
Verizon	\$228.06
Total	\$32,407.43

Commissioner Williams called for public comment. Hannah Johnson from the McLean County History Museum presented an idea of using the Boards Election equipment and staff to conduct a mock election on Presidents day. The Board currently has available a demonstration election that could be used. Commissioner Mitchell motioned that the staff and equipment be allowed to be used for the mock election. If there is a need to pay for student election judges the cost would be discussed with the History Museum. Commissioner Williams seconded the motion and it passed.

Commissioner Williams discussed the December AECOI conference. Several items were discussed including a legislation change to remove the population limits to allow a county election commission to be established when there is a city commission.

Mr. Shannon informed the Commissioners that Melonie Qualich has been moved to full time effective December 17th with a starting pay of \$14 an hour.

Mr. Shannon confirmed that there needed to be a Board meeting to conduct interviews on January 11th and 14th for the Assistant Director position. Five people will be interviewed.

A discussion was held concerning a work session after the February board meeting. Mr. Shannon suggested that two vendors be allowed to present replacement systems for electronic poll books. The first would be at 11 am and the second at 1 pm. Mr. Shannon was directed to contact the vendors.

Commissioner Mitchell discussed his meeting with City of Bloomington IT department. There will have to be a formal Intergovernmental agreement made, but it looks like it may be cheaper than the current systems in use. The city's IT needed to schedule a meeting with the current IT contractors to discuss more technical information.

Commissioner Williams asked a question concerning open meetings act, specifically is it illegal to discuss availability for a meeting. Mr. Mahrt states that it is not a violation as long as no business is discussed.

Mr. Shannon reminded the Commissioners to complete the Attorney General Open Meeting Training when it becomes available.

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 10:37 am. Commissioner Williams seconded and the motion passed.

The next meeting will be held Tuesday February 5, 2019 at 10:00 AM.

Tim Mitchell, Secretary