



**Board of Election Commissioners**

**Bloomington, Illinois**

Paul Shannon, Executive Director

Lindsey A. Smith, Assistant Executive Director

ROBERT FELTON, TIMOTHY MITCHELL, DENISE WILLIAMS, Commissioners

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January 2, 2020

**AGENDA**

Tuesday, January 7, 2020 at 1:00 PM

- I. Approval of Minutes of December 3, 2019 meeting.
- II. Approval of Bills & Checks
- III. Public Comment
- IV. Old Business
  1. IGA with the City IT Department
  2. Office moving within the Government Center
  3. Closed session (For the purposes of the appointment, employment, compensation, discipline, or performance of a specific employee of the > public body (5 ILCS120/2(c)(1)). Future retirement of the Director
  4. December AECOI meeting
- V. New Business
  1. Attorney to take over writing Closed session minutes?
  2. VOTEC unable to fulfill Kiosks contract before March election
  3. FOIA OMA training
  4. Braille Ballot request
  5. Conflict of interest for County Clerk
  6. Job reviews restructuring
  7. Set dates for Public Test, Retab, and Canvass
- VI. Other Business
  1. As needed
- VII. Next Meeting: Tuesday, February 4, 2020 at 1:00 PM