

The Bloomington Board of Election Commissioners met at 9:30am on Wednesday, January 6th, 2021. Commissioner Kim Kiser, Commissioner Robert Felton, Executive Director Tim Mitchell, Assistant Executive Director Lindsey Collins, and Attorney Steve Mahrt were present. Commissioner Williams was present via telephone as she was tending to a family emergency.

Commissioner Kiser called the meeting to order at 9:31am and called for a motion to approve the December 2nd 2020 minutes. Commissioner Felton motioned to approve the December 2nd, 2020 minutes. Commissioner Williams seconded the motion and the motion passed.

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

Payee	Amount
Frontier	\$999.65
McLean County Auditor	\$17,133.32
Votec	\$31,976.92
Election Systems & Software LLC	\$36.75
Election Systems & Software LLC	\$1,056.55
PNC Bank	\$39.94
Nationwide	\$4,016.86
Culligan	\$29.45
Ancel Glink Diamond Bush DiCianni & Krafthefer P.C.	\$475.00
Najawa Stith	\$200.00
Samantha Zepeda	\$200.00
Total	\$56,164.44

Commissioner Kiser called for Public Comment, no one present for comment.

Mr. Mitchell reported no problems with PNC over the last month. Banks are not willing to meet in person at this time, however research presented by Mr. Mitchell indicated that First State Bank of Bloomington and Busey Bank appear to have good options. Mr. Mitchell will continue to investigate these two options.

Mr. Mitchell meet with the city about the office potentially moving to the first floor with shared space with the city clerk's office. We reviewed the options and Mr. Mitchell recommended that we have our clerk up front and the front counter be shared as this is better for customer service. The city has made some revisions to their plan and BEC allocated space which is more acceptable to our needs. The city will review and we will meet again in several weeks.

The Consolidated Primary for Ward 7 is on 2/23/2021. Early Voting begins on 1/14/2021. We will have early voting in our office as we do not expect a large turnout. We are looking at using Grossinger Motors Arena again for early voting in April and co-locating with county. Mr. Mitchell will follow up with the city on this option.

The plan to do a work session to review the election was put on hold at this time due to Covid-19 issues and the increasing infections. The office staff will review the election in the office.

Mr. Mitchell reviewed Unity software for ENR and a demo is going to be set up in the near future.

Mr. Mitchell checked on using the County Boardroom. Our timing of our meetings does conflict with GIS, but GIS is not meeting in person at this time. It is possible that we may have to adjust our times to use the County Board room.

Mr. Mitchell lead a discussion about the Covid-19 vaccine and if our staff and judges are eligible to receive it, will it be required. While not an issue at this time, it is something the commissioners will need to consider.

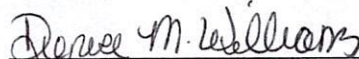
Mr. Mitchell reminded the commissioners that FOIA and OMA training needs to be completed for 2021. He will send out a link to the commissioners.

Mr. Mitchell informed the commissioners that in-person CERA training has been scheduled for July and if it goes forward would like to attend.

Commissioner Kiser would like us to review and update our election judge training in the future.

At 10:18 pm, a motion was made by Commissioner Williams to adjourn the meeting. The motion was seconded by Commissioner Felton and the motion passed and the meeting was adjourned.

The next meeting will be held Wednesday February 3rd, 2021 at 9:30am



Denise Williams, Secretary