

ELECTION OVERSIGHT COMMITTEE
NOVEMBER 14, 2017
4:30 PM

PRESENT: Sam Snell – Chairman, Tom Madonia – Vice Chairman, Clyde Bunch, Annette Fulgenzi, Brad Miller, Cathy Scaife, Catie Sheehan & Joel Tjelmeland.

NOT PRESENT: Abe Forsyth & John O’Neill

OTHERS: Don Gray, Stacey Kern, and Mary Carter (Secretary)

Chairman Snell called the meeting to order at 4:30 pm. ***Bunch made a motion to approve the meeting minutes from the October 10th meeting and Madonia seconded. Motion carried (7-0).***

Don reported that the filing period is November 27th-December 4th. Gray has been in discussions with Bernie Schoenberg from the SJR about what’s new for the 2018 election cycle. They discussed three items: same-day registration w/ digital signatures, vote by mail tracking system (track your own ballot by mail) & voter registration alert system (any changes to a registration).

County Clerk Gray presented a resolution to dispose of 2 Lektreiver filing units that are no longer in use. ***Madonia made a motion to approve & Tjelmeland seconded. Motion carried (8-0)***

The requisitions were reviewed and signed. ***Scaife motioned to approve the requisitions and Madonia seconded. Motion carried (8-0).***

There was no old business or public comment.

Tjelmeland motioned to adjourn and Miller seconded. Motion carried (8-0) and the meeting adjourned at 4:47 pm.