

ELECTION OVERSIGHT COMMITTEE  
MAY 8, 2018  
4:30 PM

PRESENT: Sam Snell – Chairman, Tom Madonia – Vice Chairman, Clyde Bunch, Abe Forsyth, Annette Fulgenzi, Brad Miller, John O’Neill & Joel Tjelmeland.

NOT PRESENT: Cathy Scaife & Catie Sheehan

OTHERS: Stacey Kern, Don Gray & 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 April 9th meeting and O’Neill seconded. Motion carried (7-0).***

Don reported that they have received their second round of electronic registrations to cross check. This comes through the ERIC system. The first round was 6000. This time they’ve received about 3000. It would be better if our surrounding states were also a member of this cross check system, but not all are. The precinct committeemen of both parties are in the process of providing an updated list of election judges that they would like certified in their precinct. Gray says they are close to launching the voter alert system. It is about ready to be tested. We are in the software phase. The Vital Records Mobile Units are going very well.

- Approval to hire three (3) Temporary Summer Employees at an hourly rate of \$10.00 effective 5/29/18. We are still digitizing files and these employees work on that for about 6 weeks. They also work on mailings if needed. ***O’Neill motioned to approve & Tjelmeland seconded. Motion carried (8-0)***

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

There was no old business or public comment.

***Madonia motioned to adjourn and Bunch seconded. Motion carried (8-0) and the meeting adjourned at 4:39 pm.***