

ELECTION OVERSIGHT COMMITTEE  
JUNE 12, 2018  
4:30 PM

PRESENT: Sam Snell – Chairman, Clyde Bunch, Abe Forsyth, Brad Miller, Cathy Scaife & Joel Tjelmeland.

NOT PRESENT: Annette Fulgenzi, Tom Madonia, John O’Neill & Catie Sheehan

OTHERS: Don Gray, Todd Smith & 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 May 8th meeting and Scaife seconded. Motion carried (6-0).**

Gray reported to the committee that next month the full County Board will be certifying major parties’ election judges. This week Gray’s office is sending a list to each of the party’s chairpersons and once they get that back, his office will submit for County Board approval. We are working closely with our vendor with the digital signature ipads. They will be testing them. They’ve been long in development and will save us money. Once it’s ready to go, Gray will bring them to a meeting & demonstrate. Also, Gray will discuss a project that his office is working on with Jeff Vose, Regional Superintendent of Schools.

- Election Night Reporting Proposal. Our current election results page has become rather cumbersome to maintain. It is an old system. The person at LRS that helps maintain it, is retiring. Gray presented a power point of **Scytl. This company has over 20 years of experience in election technology solutions. It provides real-time election results visually with maps and charts. The system is modern. Cost would be split 50/50 with Information Systems – specifically their GIS Fund.** Gray says they hope to ask for final approval within the next couple of months.
- Approve salary adjustment for Toni McCrary-annual salary will change from \$30,420.00 to \$30,821.31 effective 6/12/18. **Scaife motioned to approve & Tjelmeland seconded. Motion carried (6-0)**
- Pre-Travel Approval for Stacey Kern to attend the Cyber Security Conference in Normal, IL from June 20-21, 2018 for a total cost of \$201.
- Pre-Travel Approval for Julie Pittman to attend the Cyber Security Conference in Normal, IL from June 20-21, 2018 for a total cost of \$128.
- Pre-Travel Approval for Don Gray to attend the Cyber Security Conference in Normal, IL from June 20-21, 2018 for a total cost of \$201. **Bunch motioned to approve all three travel requests & Miller seconded. Motion carried (6-0)**

The requisitions were reviewed and signed. **Bunch motioned to approve the requisitions and Scaife seconded. Motion carried (6-0).**

There was no old business or public comment.

***Bunch motioned to adjourn and Forsyth seconded. Motion carried (6-0) and the meeting adjourned at 4:56 pm.***

APPROVED