

ELECTION OVERSIGHT COMMITTEE
SEPTEMBER 11, 2018
4:30 PM

PRESENT: Tom Madonia – Vice Chairman, Clyde Bunch, Abe Forsyth, Annette Fulgenzi, Brad Miller, John O’Neill, Cathy Scaife, Catie Sheehan & Joel Tjelmeland.
NOT PRESENT: Sam Snell

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

Vice Chairman Madonia called the meeting to order at 4:31 pm. ***Bunch made a motion to approve the meeting minutes from the August 14th meeting and Sheehan seconded. Motion carried (9-0).***

Don reported that his office got some early election coverage from Bernie at the SJR. Don let him know that we are building a selfie station for this election. As a voter exits, after they cast their ballot, they can go to the selfie station & take a picture. It is against the law to photograph their ballot. His office is working on getting “I voted by mail” stickers. Early voting begins 9/27/18. We’ve had 450 of the 900 scheduled election judges confirm and 143 of the 167 registrars confirm. His office has had great success with recruiting student personnel from Williamsville, Chatham & SHG. 50 students have sent in applications to serve as an election judge or a registrar. This will be the first election that we are fully electronic. Don let the committee know that there are a few polling place changes. Thursday before the election is the vote by mail application deadline.

The requisitions were reviewed and signed. ***Bunch motioned to approve the requisitions and Scaife seconded. Motion carried (9-0).***

Procurement Pre-Approvals:

Purchase Order No. 9718- 14 Dell PCs at a cost of \$8,457.26 for County Clerk’s Office
Tjelmeland made a motion to approve and Bunch seconded. Motion carried (9-0)

There was no old business or public comment.

O’Neill motioned to adjourn and Scaife seconded. Motion carried (9-0) and the meeting adjourned at 4:49 pm.