

ELECTION OVERSIGHT COMMITTEE
MAY 14, 2019
4:30 PM

PRESENT: Sam Snell – Chairman, Tom Madonia – Vice Chairman, Abe Forsyth, Ryan Melchin, Brad Miller, John O’Neill, & Joel Tjelmeland.

NOT PRESENT: Clyde Bunch & Cathy Scaife

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

A quorum was present. Chairman Snell called the meeting to order at 4:30 pm. ***Madonia made a motion to approve the meeting minutes from April 8th and O’Neill seconded. Motion carried (6-0).***

Don & Stacy –report:

Don welcomed Ryan Melchin to the committee. There is a discovery re-count for Ward 2 (City of Springfield) Gray said it was a thorough process. Next Thursday is when Gray’s office will do their mandated by the state, voter verification process. We will send every registered voter in Sangamon County, a voter’s registration card. If the cards are not returned back to the County Clerk’s office then we assume that they still live at that residence. The county pays for this process. Stacey says that the county has just under 138,000 registered voters.

We have been notified by the state that the opt out version of the automatic voter registration will begin 7/1/19. Real ID has fully been implemented at the Secretary of State’s office. We have created a program that will automatically email voters about their voter’s registration status.

Mobile Vital Records Unit has already traveled to Loami & Rochester this season. Great responses so far.

Next month Don will be talking to the committee about hiring interns. They will help with digitizing records.

New Business:

1. Purchase Order No. 2019-012 & County Board Resolution – Platinum Technology Resource, LLC for an annual voter registration and same day software license along with the Software License Agreement for a 3 year renewal at a cost of \$89,963.00 ***Tjelmeland made a motion to approve and Melchin seconded. Motion carried (7-0)***

Stacey said that they are going to update the website with all elected officials & update the directory.

The purchase reports were reviewed. ***Madonia motioned to approve and Forsyth seconded. Motion carried (7-0). There were no notifications to report***

There was no old business or public comment.

O'Neill motioned to adjourn and Melchin seconded. Motion carried (7-0) and the meeting adjourned at 4:48 pm.

APPROVED