ELECTION OVERSIGHT COMMITTEE
AUGUST 13, 2019
4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Ryan Melchin, Brad Miller, John O'Neill, & Cathy Scaife.
NOT PRESENT: Joel Tjelmeland

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

A quorum was present. Chair Snell called the meeting to order at 4:33 pm. ***Bunch made a motion to approve the meeting minutes from July 9th and O'Neill seconded. Motion carried (6-0).***

Don's report:
Gray reported on the voter verification program which we do every other year. We are way ahead from past cycles in regards to this program. This gives us more time for the individuals to rectify their voter status. Stacey handed out the 2020 Candidates' handout to all committee members. This information is for the General Primary Election on March 17, 2020. All documents are on the County Clerk's website. (documents are fillable online) Petitions for office cannot be circulated until September 3rd. We will have election judge training before 3/17/20. (we will require this of every judge)

New Business:

- Approval to Promote Angie Dennison to Elections/Absentee Clerk at an annual salary of $40,029.50 effective 9/23/19. The current employee will leave the payroll on 8/23/19. ***Madonia made a motion to approve & Scaife seconded. Motion carried (8-0)***
- Approval to Hire an Election Clerk at an annual salary of $29,500 effective 10/23/19. The current employee will be promoted within the department effective 9/23/19. ***Madonia made a motion to approve & Bunch seconded. Motion carried (8-0)***

The purchase reports were reviewed. ***Bunch motioned to approve and Forsyth seconded. Motion carried (8-0). There were no notifications to report***

There was no old business or public comment. Craig Hall was present and said he was asked the question about why an election judge who has to drive into Springfield to drop off supplies and they don't get paid mileage. Craig says he's having a hard time getting people to be an election judge. Don says he will check into this.

Bunch motioned to adjourn and O'Neill seconded. Motion carried (8-0) and the meeting adjourned at 4:56pm.

APPROVED