

Reviewed by: _____

**ELECTION BOARD MEETING MINUTES
January 3, 2012**

Those present at the Election Board meeting held in Room 100 of the Courthouse Annex:

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| Commissioner Tim Brooks | Commissioner Vince Witherup |
| Commissioner Bonnie Summers | Denise Jones, Chief Clerk |
| Abby Flockerzi, Admin. Assistant | Rich Winkler, Solicitor |
| Kristen Miller, Clerk | Heather Mohnkern, Auditor |
| Sheila Boughner, News Media | Craig Adams, Taxpayer |
| David Eckhardt, Public | Scott Smail, Taxpayer |

Call to Order:

Commissioner Brooks called the meeting to order at 12:25 pm.

Public Comment on Agenda Items:

Mr. David Eckert took this opportunity to turn over the electronic media from the May 17, 2011 election and execute a receipt of electronic media. He also said he would be available to answer questions.

Commissioner Brooks asked if there were any type of security measures the County could consult with Mr. Eckert on and he agreed to that and would like to include Mr. Gregory Kesden.

Mr. Craig Adams asked the Election Board if they were going to continue to search into irregularities.

Commissioner Brooks explained that all will be reviewed.

Discussion and Voting on Type of Voting Process to be Utilized for 2012 and Future Elections:

Commissioner Witherup stated that since no evidence of tampering etc. as addressed in November 15, 2011 letter of Gregory Kesden has been shown and anything we can do to save money he wants to support. He thinks the audit was a good thing and he is recommending returning to electronic voting machines.

At this time, Commissioner Summers thanked the Special Election Board member for their work and assured everyone the Election Board will consider everything.

Commissioner Witherup made a motion to using the DRE's in the 2012 election and future elections, seconded by Commissioner Summers, aye all.

Discussion of Security Matters:

Commissioner Brooks explained that a list of recommendations will be drawn up and the County will be working with Mr. Eckert and Mr. Kesden concerning the security issues.

Other Business:

Mr. Rich Winkler recommended that the following Resolutions passed by the Special Elections Board be rescinded:

VCBE-2011-09 – Changes, additions, deletions on County’s website, etc.

VCBE-2011-13 – Provisional Ballot Policy

VCBE-2011-14 – Election Day Polling Place Prohibitions

VCBE-2011-15 – Cumulative Vote Policy

VCBE-2011-16 – Poll Watcher Policy

VCBE-2011-17 – New Election Day Procedures

Commissioner Summers made a motion to rescind the above Resolutions, seconded by Commissioner Witherup, aye all.

Adjournment:

Commissioner Witherup made a motion to adjourn the meeting at 12:52 pm, seconded by Commissioner Summers, aye all.

Respectfully submitted,

Abby R. Flockerzi, Admin. Assist