

The Bloomington Board of Election Commissioners met at 10:00 AM on Tuesday February 4, 2014. Chairman Denise Williams, Commissioner Judy Green, Commissioner Esaw Peterson, Executive Director Paul Shannon, Assistant Executive Director Cathie Haab, and Legal Counsel Robert Day were present.

Chairman Williams called the meeting to order at 10:00 AM and asked for a motion to approve the minutes of the previous meeting. Commissioner Peterson moved that the minutes of the January 8, 2014 meeting be approved. Commissioner Green seconded the motion and the motion passed.

Chairman Williams asked for approval of the bills and checks, shown below and drawn on the PNC Bank. Commissioner Green moved that the financial report and checks be approved as shown. Commissioner Peterson seconded the motion, the motion passed.

Election Judge Expense	\$41,540.00
Illinois Office Supply	\$2,494.74
Paul Shannon	\$93.67
AECOI	\$750.00
Robert Day Jr.	\$300.00
Rkdixon	\$825.09
City of Bloomington	\$237.00
Absopure Water Company	\$11.00
Frontier	\$292.89
Sprint	\$14.12
Total	\$46,558.51

Mr. Shannon discussed the March Primary preparation. The Commission is still waiting for 40 judges to respond if they will serve. The Early Voting equipment has been tested and ballots have been ordered for the March Election. Mr. Shannon requested the Board approve the following dates: Public test March 7 at 1PM, retabulation March 21 at 1PM, and Canvass April 1 at 4 PM. Those dates were approved.

Mr. Shannon notified the Board that the poll inside the Holiday Inn will have to move for the upcoming Election. The room that was previously used will not be available again. Mr. Shannon recommended that the poll be left at the Holiday Inn for this Election but moved for future elections. He has contacted St. Patrick's of Merna and GE Park as possible locations.

Mrs. Haab notified the Commissioners that the sample ballots are posted on the website. She also informed them that the Absentee Ballot request will be functional on the website starting Thursday February 6th.

Mr. Shannon informed the Board that Brian Fulks has been hired as seasonal help for the March Election.

Mr. Shannon notified the Commissioners that the Closed Session minutes had been typed. On the November 6, 2005 closed session there was no data on the tape. A page was typed up stating such. The minutes of all the closed sessions are attached to the minutes.

None present having further business to discuss, Chairman Williams adjourned the meeting at 10:25 AM.

The next meeting will be held Tuesday March 4, 2014 at 10:00 AM.

Esaw Peterson, Secretary