

THE DU PAGE COUNTY ELECTION COMMISSION

February 9, 2010

The proceedings of the DuPage County Election Commission at a regular meeting held in Board Room of the DuPage Election Commission at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, February 9, 2010, at 9:30 a.m.

Chairman Carney called the meeting to order. The Pledge of Allegiance was led by Charlotte Mushow. On roll call, Commissioners Carney, McNamara and Mushow present. Also present Robert Saar, Executive Director; Doreen Nelson, Assistant Executive Director and Patrick Bond, Legal Counsel.

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The Board entertained public comment. Paula McGowen addressed the Board regarding an electioneering complaint on Election Day, February 2, 2010; Ms. McGowen requested a formal investigation.

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Commissioner Mushow moved, seconded by Commissioner McNamara, to approve and make a matter of record the minutes of January 26, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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Commissioner McNamara moved, seconded by Commissioner Mushow, to approve the Finance Committee Consent Agenda. On roll call, Commissioners McNamara, Mushow and Carney voted "aye". Motion carried.

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Commissioner McNamara moved, seconded by Commissioner Mushow, to approve the following items on the Finance Committee Consent Agenda:

- Finance Resolution F-004-10; Payment of EC Bills.

On roll call, Commissioners McNamara, Mushow and Carney voted "aye". Motion Carried.

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Executive Director Saar reported on post election operations for the February 2, 2010, General Primary Election. The qualification process for provisional ballots should be completed today. Absentee ballots are still arriving and being qualified. The tabulation of provisional and absentee ballots will occur on February 16, 2010.

Reconciliation went well with the use of bipartisan teams. The State mandated retabulation (of 5% of the precincts) will occur on Thursday, February 11, 2010.

Director Saar discussed the process of running the unofficial precinct committeeman results that the parties need for the County Convention. The Board discussed pending legislation that would expand the schedule to conduct the County Convention so that it would coincide with current election law regarding official election results.

The Board also discussed possible legislation that would change the date of the General Primary Election.

Commissioner Carney commended staff for working well on Election Day. Commissioner McNamara and Commissioner Mushow agreed. Director Saar expressed his gratitude to staff as well and noted that he was proud of their work.

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Legal Counsel Bond reviewed Election Day and attributed how smoothly everything ran to staff that is always evaluating procedures. Legal Counsel noted that he and staff have already met after the election to address issues while they are fresh.

Legal Counsel noted that the State's Attorney Office commended the Commission for administering a well run election.

Legal Counsel reported that reorganization of the Commission, appointment of the Executive Director and the Assistant Executive Director will occur on February 23, 2010.

Legal Counsel also reported the passing of Rick Vogel on Saturday, February 6, 2010. The Board discussed the camaraderie of Rick and his accomplishments to the election community. Commissioner Mushow moved, seconded by Commissioner McNamara, to direct staff to prepare a resolution memorializing the accomplishments of Rick Vogel and his relationship with the Election Commission. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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Commissioner Mushow moved, seconded by Commissioner McNamara to recess at 9:49 am to Executive Session pursuant to 5 ILCS 120/2 (c) (21) for the purpose of reviewing the Official Records. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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Upon reconvening at 11:09 am Commissioner Mushow moved, seconded by Commissioner McNamara, to declassify minutes from June 22, 2004 and February 10, 2009. Commissioner Mushow, McNamara and Carney voted "aye". Motion carried. The remaining minutes will remain classified.

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Commissioner McNamara moved, seconded by Commissioner Mushow to adjourn until the next regularly scheduled Board Meeting on February 23, 2010. Commissioners McNamara, Mushow and Carney voted "aye". Motion carried.

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/s/ Charlotte Mushow  
Charlotte Mushow  
Secretary of the Board

Reviewed: February 23, 2010

Approved: February 23, 2010