

THE DU PAGE COUNTY ELECTION COMMISSION

March 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, March 9, 2010, at 9:30 a.m.

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

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Commissioner Mushow moved, seconded by Commissioner McNamara, to approve and make a matter of record the minutes of February 23, 2010. Commissioners Mushow and McNamara voted "aye". Motion carried.

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

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

- Finance Resolution F-006-10; Payment of EC Bills.
- Resolution 2010-8; Professional Service Agreement with Sorling, Northrup, Hanna, Cullen & Cochran, Ltd. For legislative consulting services.

- Approved three staff members to attend the Spring Illinois Association of County Officials Conference, May 3-5, 2010.

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

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Executive Director Saar noted that staff is looking ahead and beginning to prepare for the 2012 Presidential Election.

Director Saar reported that a letter was sent to ES&S regarding the undervote firmware. The Commission wants a commitment from ES&S that the firmware will be available for the November 2010 General Election.

Director Saar updated the Board on proposed legislation to change the General Primary date for future elections. Director Saar will keep the Board informed of any developments.

The Board discussed the purchase of Premier by ES&S. The U.S. Justice Department allowed the purchase if ES&S released legacy software and GEMS enhancements. The Board discussed the availability of HAVA funds to purchase the undervote firmware.

Legal Counsel Bond noted that he sent a written response to Paula McGowen regarding her Election Day complaint against her opponent for precinct committeeman regarding electioneering.

Legal Counsel discussed a court ruling in California that banned video recording of Election Day activities.

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Commissioner Mushow moved, seconded by Commissioner McNamara, to approve Resolution 2010-9; a Resolution Authorizing the Destruction of Audio or Video Recordings of the following Executive Session Minutes:

August 12, 2008	July 29, 2008	June 19, 2008
June 27, 2006	June 13, 2006	April 11, 2006
December 7, 2005	May 26, 2005	March 23, 2005
December 4, 2004	May 24, 1999	June 22, 2004

On roll call Commissioners Mushow and McNamara voted "aye". Motion carried.

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

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/s/ Charlotte Mushow
Charlotte Mushow
Secretary of the Board

Reviewed: March 23, 2010

Approved: March 23, 2010