

STATE BOARD OF ELECTIONS
Special Board Conference Call
September 7-8, 2006

MINUTES

PRESENT:

Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Albert S. Porter, Member
Bryan A. Schneider, Member
Robert J. Walters, Member

ALSO PRESENT:

Daniel W. White, Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Specialist II

The special meeting of the State Board of Elections was called to order via telephonic means at 9:30 a.m. with all seven present. Member Schneider joined the meeting at 9:35 a.m.

The Chairman asked if there was any objection to rearranging the agenda so the Sequoia certification could be considered first. With no objection from any member, the Chairman presented the certification of modification to the Sequoia Insight. Dianne Felts, Director of Voting Systems and Standards noted that Ed Smith, CEO of Sequoia and Larry Korb, an engineer with Sequoia were present in the Springfield office. Ms. Felts gave a brief overview of her report explaining that this was an in-precinct optical scan modification with the addition of a new diagnostic tool to assist in proofing the ballot. Ms. Felts also stated that the micron pen used to mark the ballots should be replaced every two years or possible every election and stored horizontally per the manufacturer's instructions. In a response to an inquiry from Member Keith, Ms. Felts indicated that the micron pens cost approximately \$1.50 each. Mr. Korb indicated that the election jurisdiction is responsible for purchasing the pens separately from the system. Ms. Felts then recommended certification. Mr. Brady moved to accept Ms. Felt's recommendation and certify the modification. Vice Chairman Rednour seconded the motion which passed by roll call vote of 8-0.

Vice Chairman Rednour moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Keith seconded the motion which passed unanimously. The State Board of Elections recessed at 9:39 a.m.

The State Board of Elections reconvened at 2:00 p.m. on Friday, September 8, 2006 with seven Members present. Member McGuffage was absent and Member Porter held his proxy.

With there being no further business, Member Porter moved to adjourn the State Board of Elections until September 18, 2006 at 10:30 a.m. Member Schneider seconded the motion which passed unanimously. The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Amy L. Calvin, Administrative Specialist II

Darlene Gervase, Administrative Specialist II

Daniel W. White, Executive Director