

ILLINOIS BALLOT INTEGRITY PROJECT

January 10, 2007 7 p.m.

Goose Island Brew Pub, 1800 N. Clybourn

Attendance: L. Quick, M. Urda, B. Wilson, C. Tobin, S. Pierson, P. O'Hara, C. Gibbons, A. Schultz, R. Lipscomb, D. Larsen.

1. Meeting was called to order by Pres. L. Quick at 7:15 p.m. Introductions were made.
2. December minutes were reviewed. Corrections were noted to items #7. \$61.00 in donations were made from showing of Eternal Vigilance. Motion to approve minutes as amended, proposed, seconded and passed.
3. Additional items added to the agenda. - Membership – C. Gibbons
4. **Financial Report** from Treasurer, S. Pierson. Balance as of 12/31/06 was \$841.50. L. Quick also spoke about need to file IRS 1120 for IBIP for 2006.
5. **Election date for Board Members and Officers.** L. Quick explained his desire not to serve as President again due to other commitments, but would continue to serve as Chair of Kane Co. Chapter and on Exec. Committee. Listing of current officers and board members was circulated.
6. Discussed need to approve by-laws to determine election procedures. R Lipscomb proposed motion to create **Bylaws Review Committee** to meet and send back to board before February meeting. Motion seconded, and passed. B. Wilson proposed motion for election of Board Members and Officers to take place at February meeting, motion seconded and passed.
7. **Election Audit Legislation** L. Quick discussed meeting with Linda Chapa LaVia(D) 83rd District and Mike Boland Co-sponsor of legislation. IBIP Election Audit committee to meet Wed. Jan. 24 at 3 p.m. at B. Wilson's home.
8. **Membership** – C. Gibbons presented a list of 2006 IBIP Paid Members, Contributors at Large, and others whose membership status needs to be determined. Discussed what determines Voting Members(paid up and attends at least 3 meetings/year) and Associate Members – people who make \$ contributions.
9. **Monthly Meeting Modify Sequence of Agenda Items** – R. Lipscomb proposed changing the order of meetings to 7 p.m.-8:30 p.m. Mission Items, and 8:30-9:30 p.m. Organization Items. Many people who attend for the first time are not interested in the organizational items.
10. **Talking to Legislators** – D. Larson suggested the need to have 80-90 people who would talk to legislators in Springfield to explain Election Audit proposed legislation.
11. **Media Committee** R. Lipscomb passed around copy of proposed Press Release on Bar Code on ballot to be released on Monday. Suggest members call State Representatives and Senators.
12. **Reports from County Chapters**
DuPage – M. Urda reported putting together spreadsheet of Poll locations – took 27 pages. Also plans to document location of problems from Incident Reports from Nov. 7 election and make recommendations to DuPage County. Jan. 30 League of Women Voters will have public meeting in Downers Grove to discuss problems from Nov.7 election. State Rep. Joe Vasiki lost by 300 votes, indications are that not all early votes were counted.
Cook Co. B. Wilson met with Evanston Democratic Chair Bonnie Wilson re sponsoring a forum on Election Integrity with Sen. Durbin in attendance and seeking comment on their positions. Also discussed Sequoia looking for a buyer.
City of Chicago D. Larson has put together FOIA request mailing for all Illinois election jurisdictions except DuPage. Letters individually addressed and signed by L. Quick. Discussed importance of obtaining precinct level data in New Mexico in revealing problems with undervoting on DREs in poor polling places.
13. L. Quick asked for Board Members to email him our top three priorities for 2007.
14. Discussed other potential locations for IBIP meeting with more privacy and availability of food. Patrick offered to check Whole Foods at 1000 W. North Avenue.

Motion to adjourn meeting at 9:50 p.m.

Submitted by

Clare Tobin