

**DRAFT Minutes of Illinois Ballot Integrity Project  
January 11, 2006**

**Attendance:**

**Larry Quick, Bob Wilson, Melissa Urda, Beverley Walter, Patrick O'Hara, Thelma Davidson, Caroline Gibbs, Clare Tobin, Sharon Pierson, Neal Resnikoff, Roy Lipscomb.**

- 1.Meeting was called to order by Chair, Larry Quick at 7 p.m.  
Minutes of December meeting were not available.
- 2.Agenda was reviewed with some additions made.
- 3.Larry Quick suggested that members make **contributions** to reimburse Bob Wilson for expenses incurred for mailing and copying documents.
- 4.Roy Lipscomb suggested obtaining info on current status and plans for **other Illinois** counties re purchases of electronic voting equipment. Barbara Walter agreed to form a sub-committee with Roy to develop a **database**. Bob reported many counties have signed contracts with vendors, including City and County(Sequoia), Kane and DuPage(Diebold), Peoria(Hart Intercivic). In other states many boards have requested extensions from EAC based on making "good faith" efforts.
- 5.Clare Tobin raised the question of what potential role IBIP should play in **March 21, 06 Primary Elections**. Bob Wilson/Larry Quick recommended IBIP members should recruit people and act as **Poll watchers** and outlined requirement to obtain "a letter of credentials" from a candidate running in the precinct, or a party county or township chair. Recommend people attend **Deputy Registrar Training on Tues. Jan 17 7 p.m. at Northbrook Public Library, 1201 Cedar Lane, Northbrook. Need to register via email to Leah Yarrow – [lkarrow@yahoo.com](mailto:lkarrow@yahoo.com) with your name, address, city and zip.**
6. **Legislation for Election Night Audit**. B. Wilson to do condensed version of his paper on 5%,10% and 15% manual audit. L. Quick to talk to Rep. Mike Boland. Other people should take to their legislators. Spring Session ends in April. M. Urda gave out 1-page Request to State Legislators – may be reworked to make it easier to read. M. Urda suggested giving candidates for office 7-8 election reform items to support. Also send to Newspapers throughout Illinois so when candidates are interviewed for newspaper endorsements, election reform issues may be raised.
7. Discussed **increasing IBIP membership** via signs that can be downloaded from IBIP web-site and posted in rear car windows. Members will email suggestions to Bob W. with suggestions for catchy phrases. B. Wilson also working on a brochure. Also distribute flyers on IBIP monthly meetings.  
Take flyers to meetings including Sun. Jan. 15 10 a.m. talk by Bob Koehler at 3<sup>rd</sup> **Unitarian Church 301 N. Mayfield**
8. Bob Wilson plans to submit application for **IBIP certification** by the State as a **Public Interest & Civic Group** before February 8th meeting. He will also submit IRS designation as a **501©3 not-for-profit organization** which will enable us to raise tax-deductible donations.
9. **ISBOE certifications** Diebold received interim certification (12/20) contingent on acceptable responses to 16 points raised by John Keith. B. Wilson sent documentation to ISBOE Dec.12, Dec. 22 and 29 refuting Diebold's assertions. B. Wilson asked IBIP members to monitor ISBOE website to ensure that we keep up with short-notice posted on meetings held to certify. See at <http://www.elections.il.gov/AboutTheBoard/PublicNotices.aspx>  
Populex– given 2-year certification.  
Automark with Diebold Accuscan also certified. Hart Intercivic pending conference with vendor.  
Other items – L. Quick met with Jordan Miller, father of Mark Crispin Miller N. Y.Univ.

**10) Feb. 25 showing of Invisible Ballots at Jewish Reconstruction Synagogue, 303 N. Dodge Ave in Evanston arranged by Neal Resnikoff. Motion for IBIP to sponsor the presentation. Motion approved unanimously. B. Wilson to present introduction.**

**Summary of Action Items**

1. Create IBIP County Information Subcommittee – (Lipscomb, Walter)
2. Create IBIP window sticker – (Wilson)
3. Create 5% Election Night Audit Legislation Subcommittee – (Quick, Walter, Pierson)
4. Check IBIP opportunities with University of the Left – (Pierson)
5. Compile list of IBIP pollwatcher volunteers – (Gibbons)
6. Create list of election integrity issues candidates can include with their campaigns – (Walter)
7. Create subcommittee to develop materials to present election issues to the lay public. (Quick, Wilson, Urda, Pierson, Walter).
8. Start IBIP 501 (C) 3 status process – (Wilson)
- 9 Send \$25 reimbursement check to Wilson - Everyone but BW