

Ballot Integrity Project
Minutes of the August 11, 2004 Meeting
Prepared by Larry Q.

Meeting Time: 7:00 - 9:00 p.m.

Meeting Location: Healing Earth Resources

In Attendance: Steve C.
Tom H.
Joan K.
Roy L.
Larry Q.

Items:

1. Meeting was opened and introductions exchanged.
2. The June minutes were approved (4-0).
3. Joan and Larry provided a brief summary of the national election integrity situation.
4. The group agreed to reorganize itself as the "Illinois Ballot Integrity Project" (IBIP).
5. Larry asked Joan about the possibility that the National Ballot Integrity Project (NBIP) will request national organizations to put out a call for BIP state task force volunteers.
6. The following action items and volunteers were identified:
 - a. Roy will inquire whether IBIP is eligible to send delegates to the League of Women Voter's monthly meeting with the Cook County Clerk and their monthly meeting with the Chicago Board of Elections officials.
 - b. Roy will add change our group name on our website to "The Illinois Ballot Integrity Project."
 - c. Steve will request Common Cause U.S. Action to refer people to the IBIP and will investigate establishing a partnership between IBIP and Election System Integrity (ESI).
 - d. Larry will draft a job description for the NBIP Absentee Ballot Working Group.
 - e. Steve and Joan will generate questions for reporters to ask at the national ESI conferences, and will devise strategies for persuading reporters to attend those conferences.
 - f. Joan will contact national organizations and ask them to issue a call for volunteers to serve on the state BIP taskforces.
7. Next meeting will be held on Wednesday, September 9, 7:00p.m., at Healing Earth Resources, 3111 N. Ashland
8. The meeting adjourned at 9:00 p.m.