

MINUTES OF THE BOARD OF ELECTION COMMISSIONERS

May 22, 2017 at 9:00 am

Commissioner Roger Williamson called the meeting to order at 9:02 am. Also present were Commissioner Veronica Peoples, Commissioner Robert Potter, Lisa Watson, and Taylor Lucero.

Veronica Peoples made a motion to approve the April meeting's minutes. Robert Potter seconded the motion. Motion carried.

Lisa Watson discussed the precinct redistricting that will be taking place in the summer.

Robert Potter discussed the budget.

Lisa Watson gave an overview of the AECOI Chicago Conference that she, Commissioner Roger Williamson, and Taylor Lucero attended in May.

Lisa Watson presented a draft of the itinerary for the AECOI Conference Galesburg will be hosting in September.

Lisa Watson discussed the feedback letters that the 2017 Consolidated Election judges sent to the Commission's office. She said a majority of the letters were positive, and some letters included comments about opportunities for improvement.

The Commission discussed potentially hiring a summer volunteer intern. Veronica Peoples made a motion to hire the intern pending a successful interview and reference checks. Robert Potter seconded the motion. Motion carried.

The commissioners discussed the 2017-2018 salaries for the executive director and assistant executive director.

Veronica Peoples made a motion to increase Executive Director Lisa Watson's salary by 12% and Assistant Executive Director Taylor Lucero's salary by 5%. Robert Potter seconded the motion. Motion carried.

Veronica Peoples made a motion to approve the supply list. Robert Potter seconded the motion. Motion carried.

Veronica Peoples made a motion to approve the invoices. Robert Potter seconded the motion. Motion carried.

The June board meeting will be held on Monday, June 19 at 9:00 am.

There being no additional business, Veronica Peoples made a motion to adjourn the meeting at 10:21 am. Robert Potter seconded the motion. Motion carried.

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Chairman

Vice-Chairman

Secretary

Executive Director