

COOK COUNTY BOARD OF ELECTIONS/REGISTRATION

Minutes of Combined Meeting

February 28, 2019

Present: Shirley Huckaby, Vice-Chairman
Anna Lawhorn, Secretary
Dr. Mary Sue Ward
Dawn Davis
Lamar Ellis

Call to Order:

Vice-Chairman Huckaby called the meeting to order.

Invocation:

The invocation was given by Anna Lawhorn.

Approval of Minutes:

Minutes of the January meeting were reviewed. Dr. Ward made a motion to approve the minutes and Anna Lawhorn seconded. Motion carried.

Citizens to be Heard:

None.

Challenges to be Heard:

The attached list of sixteen (16) felons was reviewed and discussed. Dr. Ward made a motion that these ten be removed from the voter rolls and Anna Lawhorn seconded. The motion carried.

Supervisor's Report:

- a. Dawn reported we had two (2) candidates qualify for the Special Election to fill the council post vacated by Butch Fausett. These are Terry McClain and Donnie Carter.
- b. Ballots have been built and proofed for the Special Election and printed ballots were received from PrintElect on February 8th.
- c. The GEMS database has been received and loaded. No problems were encountered.
- d. The L & A notice was published in the Adel News on February 6th. Since this was a small election, the L & A process only took a few days to complete.
- e. Election information concerning the Special Election was published in the Adel News and the Cook County Shopper on February 12th and 13th.
- f. Fifty-five (55) absentee ballot applications were mailed out to voters of District 2 for the Special Election. To date, only 20 applications had been returned. Absentee Ballots were mailed to those 20 applicants on the February 25th.
- g. Open Records Requests continue to be received concerning the 2018 November Election:
 1. Records pertaining to voting equipment malfunctions or failures during the election,
 - and 2. Records pertaining to Polling Place changes or relocations prior to the election.

- h. February 26th was Election Officials and Registrars' Day at the State Capitol which was the same day as the House of Representatives vote on the new voting equipment. House Bill 316 passed the House and was sent to the Senate for a vote.

Announcements:

- a. Dennis Carbone has been named as our new SOS liaison.
- b. On Tuesday, February 26th, Patricia and Anna were finally sworn in to serve on the Board for a new 4-year term.

Adjournment:

There being no further business, Anna Lawhorn made a motion to adjourn. Dr. Ward seconded and the motion carried.

Next board meeting is scheduled for Thursday, February 28, has been moved to Election Day, March 19th at 10:00 a.m.

Shirley Huckaby
Shirley Huckaby, Vice-Chairman

March 18, 2019
Date

Anna Lawhorn
Anna Lawhorn, Secretary

March 18, 2019
Date