

ILLINOIS BALLOT INTEGRITY PROJECT

April 12, 2006 Amended Minutes Goose Island Brew Pub, 1800 N. Clybourn

Attendance: L. Quick, B. Wilson, C. Tobin, R. Lipscomb, B. Walter, S. Pierson, N. Reznikoff, P.OHara.J. Clements. J. Riley

Guests: R. Sherman, D. Larsen, A. Subaru, B. Went , Y. Mohammed.

1. Meeting called to order by L. Quick. People in attendance introduced themselves.
2. Additional items were added to the agenda. Agenda approved.
 3. Minutes of March 8, Meeting were reviewed and minor corrections noted. Motion to approve, as corrected.
 4. S. Pierson reported on votes for Bumper Stickers with pricing details for printing various sizes. .B. Wilson has contact with a printer and will obtain other prices.
 5. L. Quick proposed Annual Membership dues. Due Jan 1 \$25, 2nd Qtr \$20, 3rd Qtr 15, 4th \$10. Students and Seniors \$10. Waivers to be granted at the discretion of Exec. Committee and noted in the minutes. Dues to be collected after incorporation. Motion to accept schedule proposed, seconded and approved. Treasurer will also be authorized to open an account.
 6. S. Pierson talked about her contacts with disabled voter groups including Lighthouse for the Blind. She talked with Ellen Thiesen who developed Votepad which creates a computer generated template. Problem with # of ballot styles in Cook Co. 118 x3 = 356 ballot templates would be required. David Dill has received \$4 million grant to design a system using templates. Also notes Automark is certified in Illinois. Motion to form a sub-committee to study disabled voter issues proposed, seconded and approved. Volunteers – D. Larsen, S. Pierson, R. Lipscomb. Nat. Federation of the Blind supports paperless DRE.
 7. R. Lipscomb announced IBIP Exec. Comm. Members have available **last [name@ballot-integrity.org](mailto:email@ballot-integrity.org)**. Emails sent to members at this address will be forwarded to current address, may also be included on business cards.
 8. N. Resnikoff described plans for May 6 Chi. Social Forum & Milwaukee forum July 6 and IBIP presentation at Roosevelt Univ. Money donated for Ron Baiman & Kathy Dopp's trip to National Pollsters Conference in Montreal.
 9. C. Gibbons asked for interested volunteers to attend ACLU Summit Meeting on Democracy 4/22. B. Wilson to try to attend.
 10. B. Wilson explained plan to file with IRS as 501© 4 and also separately as a 501© 3 Not for Profit Foundation. He would list the four officers elected at December 05 meeting. 501© 3 needs Articles of Incorporation and Bylaws. Suggest redraft of bylaws to be presented via on-line discussion.
 11. L. Quick updated status of Election Night Audit Legislation. Rep. Mike Boland agreed to take IBIP Essential Elements and convert into a bill to submit to legislative committee.
 12. Reports from County Chapters – **Suburban Cook Co. /City of Chicago** B. Wilson/C. Tobin – attended & presented testimony at City Council Hearing on Primary April 7. IBIP was quoted as a source of info. at hearing .Also met with Ald. Burke's staff to provide input into problems with machines. Filed FOIA with Cook Co. Clerk and Board of Elections on the problems with malfunctions, lost memory cards etc. with voting machines in Primary. Cook Co. Board to hold hearings sponsored by Comm. Maldonado, date to be announced, volunteers to present testimony. Bob will prepare white paper and request copy of Jan 11 Lease Agreement with Sequoia.
 13. – DuPage No Report.
 14. – Kane – L. Quick described the March 21 Primary and monitoring of 5% audit of precincts. 11 precincts chosen out of 233 total. Audit began on Friday and was completed on Monday 4/10 involved reading the barcodes.
 15. L. Quick also reported local media interviews on stolen election with M. Crispin Miller with Cliff Kelly, WVON, also WNUR's "This is Hell".
 16. Status of HB 550 Rush Holt's bill 217 votes needed to discharge from committee.
 17. J. Riley gave info on prices for an IBIP vinyl banner 10' x 2' 4 color \$200.
 18. Meeting adjourned at 9: 30 p.m. Next meeting will be May 10 at 7 p.m. Goose Island.