

ILLINOIS BALLOT INTEGRITY PROJECT  
September 13, 2006  
Goose Island Brew Pub, 1800 N. Clybourn  
Draft Minutes

Attendance: L. Quick, D. Larsen, C. Tobin, B. Wendt, B. Wilson, C. Gibbons, R. Lipscomb, M. Urda, P. Oâ€™Hara, S. Pierson, Timi Papas, Donna Girstein, N. Resnikoff

1. Meeting was called to order by Chair, L. Quick 7: 20 p.m. Welcome and attendees introduced themselves.
2. Minutes of 8.9.06 meeting reviewed, correction noted to remove Lowel Finleyâ€™s name from Warrenville presentation. Motion to accept minutes as amended, proposed, seconded and passed.
3. Additional agenda items added to agenda â€™ proposed, seconded and approved.
4. & 7. B. Wilson presented report on income and expenses from Mark Crispin Miller events in Highland Park and Warrenville in August. Balance after expenses is \$964. S. Pierson Treasurer reported that we had approx. \$2,146 in account including the \$964 from the fundraisers.
5. Sept. 9 Oak Park Peace Fair, D. Larsen reported 15 people signed up interested in IBIP. B. Wilson networked with 20 groups represented at Fair with flyer and encouraged them to show Help America Vote on Paper video to their members. He also stressed that whatever their issue, no change would happen unless votes were counted accurately in elections. Recent Zogby Poll indicated that 18-29 year olds were not very aware of the problems with transparency of voting processes. B. stresses using IBIP Speakers Bureau to recruit young people at colleges.
6. Kane Co. Nonpartisan Exit Poll L. Quick proposed motion for IBIP to support Kane County Nonpartisan Exit Poll for Nov. 7 election, seconded, and passed. Plan to recruit non partisan polltakers to conduct exit polls in 10% of the precincts, or 30 precincts.  
L. Quick also proposed sending a letter from IBIP to Illinois State Board of Elections notifying them that Kane Co. Director of Elections is a convicted felon. B. Wilson reported that Election Defense Alliance is raising \$1m to conduct exit polls for 25 pivotal and close congressional races with Zogby. 6th Cong. Duckworth/Roscam will be one selected.
8. Motion to appoint David Robin as Chair of Lake Co. IBIP Chapter, proposed, seconded and passed.
9. Motion to change name of Suburban Cook Co. Chapter of IBIP to Cook County Chapter, proposed, seconded and passed.
10. Motion to create IBIP Speakers Bureau and appoint B. Wilson as Chair, proposed, seconded and passed. N. Resnikoff will assist with contacts and arrangements.
- 10 a. Motion to create Interacting with the Media Committee with D. Larsen as Chair, proposed, seconded and passed.
11. Motion to pay Warrenville Videographers \$50, proposed, seconded and passed.
12. Motion to reimburse B. Wilson \$40 for September 9, Peace Fair expenses, proposed, seconded and passed.
13. Brochure Committee B. Wilson reported that Amandaâ€™s pdf file could not be edited, so he re-worked it and converted into jpeg file. It was decided not to use the cartoon due to copywrite restrictions and also because it was considered anti-paper ballot. He estimates that it would cost approx. \$400 for 2,000 copies. Suggestions to make more specific references to stolen vote e.g. â€™evidence shows 2004 election was stolenâ€™ , also include Zogby poll. Comments for final brochure to Clare by Friday

9/15.

#### 14. Reports from County Chapters

a. Cook County B. Wilson reported new Sequoia touchscreens that have not been certified are due to be delivered for use in Nov. 7 election. Not certified by EAC for HAAT consolidator cards. Possible strategy planned against use. ISBOE has not listed certification for September 18 meeting. 3 days notice required per statute.

b. Chicago Revised Voting Brochure as noted above. S. Pierson & C. Tobin met with II State Rep. Harry Osterman and Greg Harris to ask what they are doing to eliminate electronic voting machines. Promised to hold hearings in January 07 in Springfield and Chicago..

c. DuPage B. Wilson reported letter sent to Illinois Att. General Lisa Madigan that DuPage County Election Officials have violated State Records Act by destroying poll tapes from 2004 election. Daily Herald reporter Jason Rodner, called DuPage County States Attorney and Illinois States Attorney offices â€" no comment.

d. Kane engaged in organizing 588 Pollwatchers for Nov. 7 election.

#### 15, Review of Recent Events

a. Oak Park Peace Fair Sept. 9 as reported above.

#### 16. Action Items:

a. Forest Park Coalition of Peace & Justice Oct. 27 â€"Stealing Americaâ€™s Voteâ€"

B. Walter Recommend other groups to sponsor showings.

b. DFA Night School C. Gibbons suggested people sign up for internet class Sept 19 and Oct.10.

c. Evanston Library Tues. Oct. 17 showing of â€"Votergateâ€" \$50 fee. D. Larsen to coordinate outreach to students and college lecturers.

d. Neighbors for Peace Times â€" T. Papas would like article on IBIP to include in next issue of newsletter. S. Pierson to forward. Also include notice of Evanston Library showing of â€"Stealing America Vote by Voteâ€" 10/17.

e. Short-term Objectives â€"1). organize group to be at 69 W. Washington for Vote Tabulation on Election Night. Need to be â€"certifiedâ€" by a candidate or a political party. IBIP should be non-partisan and so represent all parties as far as possible. 2) Recruit Pollwatchers â€" D. Larsen, S. Pierson, C. Gibbons, C. Tobin to meet to organize campaign. Meet on Monday evening 9/18 at Kopi CafÃ© after Ray Suarez book-signing at Women & Children First Bookstore.

Meeting adjourned at 9: 50 p.m.

Respectfully submitted

Clare Tobin  
Secretary