

Minutes
Elections Advisory Panel
November 17, 2010

Members present:

Leslie Goller, chair

Dan O'Connor

Patt Sher

Kathy Carithers

Natalie Alden

Tracie Collier (soe staff)

Scott Wiley

Josh Cockrell

The meeting was called to order at 3:00 p.m. by EAP chair, Leslie Goller.

Old Business:

Website

Panel member suggested the daily posts on SOE Facebook page to detail the number of people that have voted.

L. Goller suggested that the Canvassing Board meeting dates are placed as a tab on the left side so it may be easily located by the viewer. Arrows may also be helpful.

Other website suggestions?

1. Voter statistics by precinct. (P. Sher)
2. 2011 Election Dates (K. Carithers)

L. Goller asked members to confirm information on website and to keep browsing to make sure it remains current.

By Laws

L. Goller stated that Karen Chastian, Office of General Counsel, will provide an updated copy of the EAP bylaws for our next meeting.

Our chair also provided a copy of the FL Attorney General's legal opinion regarding if a member who is physically absent from a board meeting because of a scheduling conflict participate in the meeting by means of a telephone conference when a quorum of the members of the board is physically present at the meeting? She asked for the panel to review and discuss at the next meeting.

New Business:

2010 Elections

D. O'Connor suggested

1. The TDD number (904) 630-6000 should be improved to be specific to amendments requested.
2. SOE investigate the AutoMARK machine to improve and increase the volume. He has encountered volume problems; even with adjustments from the poll workers during the Primary and General elections. The Auto MARK was slow and needed to touch screen several times to have choice indicated as read. (amended)

Recommendations the EAP may make

Panel discussed new equipment such as the EVIDS and laptops for a more efficient Election Day and after election processes.

-Continued on the other side-

L. Goller asked for the Supervisor of Elections to submit equipment recommendations the EAP could review and provide assistance with in 2011.

Sign Ordinance

L. Goller asked panel members to become familiar with the sign ordinances for Duval County and to encourage political parties of the ordinance rules.

Officer Elections

Panel decided to elect officers at the next meeting.

The meeting was adjourned at 4:05 p.m. and the next meeting is scheduled for Wednesday, December 15, 2010 at 3 p.m.