

Draft Minutes
Election Advisory Panel
January 11, 2012

Members present:

Leslie Goller, chair, Kathy Carithers, Scott Wiley, Joseph Mosley and Patt Sher

Members absent:

Dan O'Connor, Natalie Alden, Deborah Gonzalez, Tracie Collier

Visitor:

Justin Gicalone and Joshua Cockrell

The meeting was called to order at 3:05 p.m. by EAP chair, Leslie Goller.

Old Business:

L. Goller requested the use of a tape recorder to record meetings until minutes are published. Also, requested to have minutes emailed to panel a week before meeting date.

State Redistricting Status-

S. Wiley stated the proposed districts will have Beaches and Nassau County together. State maps are hard to locate online.

Political Signage-

To be discussed at a later meeting.

Actions by EAP or EAP members since last meeting-

No actions taken by EAP members since the last meeting.

New Business:

2012 Presidential Preference Primary Election-

L&A testing of Election Day equipment scheduled for January 13, 2012. L. Goller encouraged panel members to view testing of equipment.

J. Gicalone stated the election canvassing board will comprise of Judge Russell Healey, Doyle Carter of City Council District 12 and Supervisor of Elections Jerry Holland. The canvassing board schedule was added to the election website.

Sample ballots have been mailed and Poll Worker training ended January 7, 2012.

Implementation of New Election Laws in 2012 (Early Voting Hours, Voter Registration)-
Early Voting for the Presidential Preference will begin January 21, 2012 and end January 28, 2012. (Monday – Friday 9:30 a.m. – 5:30 p.m., Saturday – Sunday 10:00 a.m. – 4:00 p.m.)

Update re Voting Equipment-

J. Gicalone stated ES&S did not meet certification. New voting equipment still pending.

Update re New SOE Office Location-

Panel suggested if EAP can help push through the Mayor's Office to determine new office location. J. Gicalone stated Early Voting for Downtown location will move from the SOE Main office to the Jacksonville Public Library, Main Branch.

Actions Needed by EAP (Election of 2012 Officers)-

L. Goller elected as Chair of EAP. K. Carithers elected as Vice President of EAP. T. Collier elected as Secretary of EAP.

Next meeting scheduled for March 21, 2012 at 3:00 p.m.

Meeting adjourned at 4:30 p.m.