

LTBB ELECTION BOARD
FRIDAY, SEPTEMBER 23, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

Guests Present

Kurt Knowles of Governmental Business Systems

PUBLIC COMMENT (3 minutes per comment)

No Public Comment

APPROVAL OF AGENDA

Motion made by Carol, supported by Jon to approve the agenda for this meeting as amended by adding meeting schedule under Additional Business. Motion read back by the Secretary. 4 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported Denise to approve the minutes of Thursday, September 8, 2011 as written and presented. Motion read back by the Secretary 4 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that the Harrington Complaint has been dismissed due to the lateness of the filing. She presented us copies of the Appellate Court Decision. We have scheduled the recount for Monday, September 26, 2011 at 5:30 p.m. Denise, Jon and a Tribal Police Officer will come to our office to retrieve the ballots from the General Election. The recount will be held in the Tribal Court Room. The Election Board will set up at the Sovereignty Day celebration for Voter Registration.

Motion made by Jon, supported by Alice to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) Motion carried.

Secretary/Treasurer

Carol reported that she gave a copy of the Election Board Statute to Christine Shomin who is interviewing on Saturday for one of the open positions on the Election Board. She received several calls asking when the fourth seat will be decided. Carol prepared the information for this meeting.

Motion made by Jon, supported by Denise to accept the written and verbal report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE
1,563 as of 09-23-2011
2. COURT UP-DATES
Part of the Chairperson's Report

ADDITIONAL BUSINESS

1. KURT KNOWLES PRESENTATION

Kurt Knowles from Governmental Business Systems (GBS) came with a follow-up presentation on what they may be able to provide to us in the way of election services. We discussed his proposal with him. There were still some areas that we need that he did not address in his proposal. He took the information with him and will follow-up with Carol for an additional presentation and proposal figures.

2. MEETING SCHEDULE

Meetings were set for October 14th and 27th at 6 p.m. Additional meetings will be set when the new Election Board members are appointed and sworn in. Tribal Council will be interviewing on the 24th of September and appointments will be made on the 25th of September at Tribal Council.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Sovereignty Day

Saturday, September 24, 2011 at 9 a.m.

Tribal Council Oath of Office

Sunday, September 25, 2011 at 9 a.m.

General Election Ballot Recount

Monday, September 26, 2011 at 5:30 p.m.

Regular Meeting

Friday, October 14, 2011 at 6 p.m.

ADJOURNMENT

Motion made by Carol, supported by Denise to adjourn this meeting at 8 p.m. 4 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer LTBB Election Board

