

Minutes
Hamilton County Election Commission
May 14, 2001

Upon call duly made and notice given Chairman Lane called the meeting to order with a quorum present. Commissioner Waller arrived late and Commissioner Walden was out of town.

The minutes of the previous meeting of May 7, 2001 were approved on a motion by Commissioner Kliner and seconded by Commissioner Johnson.

Old Business:

The voter registration system was discussed. Mr. Bart McKinney and Mr. Al Kiser from the county were present. Chairman Lane explained the reason for the meeting is to discuss some of the proposed changes that are to take place in the Voter Registration System. Mr. Lane explained that Mr. McKinney's group needed to get information through Joel Dicks and get into the computer system. Mr. McKinney explained that they needed to get a copy of existing data, not necessarily the data itself, but what the data looks like. Chairman Lane asked if this is information that only Joel has and what affect this will have on security. Mr. McKinney said he felt that it would not have an effect on security since Joel has worked on the system in the past.

Commissioner Kliner asked just how big a file or how many records were needed for them to understand the numbers of characters etc. Mr. McKinney said that they could get by with as few as five to ten records. Mr. McKinney said that they would like to get as much as possible and they could write one that did not give any social security numbers, as long as they knew the field needed to be there. After much discussion it was decided to get on with the building of the system by the County.

Administrator Jackson explained that Joel Dicks needed to work with the county on the system, but that there would be a charge for his services. Mr. Al Kiser said that they would take care of his fees.

There being no further business the meeting was duly and properly adjourned.

Respectfully submitted,

Chairman Bryan Lane

Commissioner Linda Johnson

Commissioner Wesley Kliner

Commissioner Tyrone Waller