



ISACA Elections Standing Committee

AGENDA

February 8, 2011 at 3:00 p.m.
Johnson County Administration Building
Electronic Meeting, Conference Call in First Floor Conference Room
913 S.Dubuque St., Iowa City, IA 52240
Participants to call (319) 688-8121

- A. Conference call phone line open at 2:55 p.m.
- B. Call to Order: 3:00 p.m.
- C. Additional Agenda items (if any).
- D. Discussion/Action: Resolution asking the Executive Board to call off the February 11, 2011 extraordinary statewide meeting to discuss the voter ID bill. Senate Leadership is confident it will not be considered by the Senate this year. For that reason it is thought to be a waste of time, effort and expense for something that is not going to happen this year. Unless the status of the legislation changes, it should be discussed through our regular procedures outlined in the bylaws, and discussed through normal channels and at scheduled meetings.
- E. Discussion/Action: Resolution asking the Executive Board if it is interested in launching a web site survey on the legislation and whether each auditor is for, against, or neutral regarding H.F. 95, or would they prefer to have the Elections Standing Committee initiate such a survey?
- F. Discussion/Action: Appointing a Committee to craft language, amending the bylaws for purposes of clarification for consideration for action by the Election Steering Committee.
- G. Other
- H. Adjourn