

**Idaho Falls Auditorium District  
Board of Directors Meeting  
Public Library  
June 29, 2011**

**Attendance:** Robb Chiles, Kris Meek, Cindy Ozaki (absent), Jeff Sayer (late), Bob Everhart. Special Guests included Gary Horton (Ameritel Inn), Lisa Chase (minute taker) and Rebecca Casper (Citizen).

Meeting called to order at 10:43 a.m.

**SUBJECT: Approval of June 20, 2011 Minutes**

**DISCUSSION:** Bob Everhart motioned to approve minutes as written. Robb Chiles seconded.

Cindy Ozaki    Absent  
Jeff Sayer     Absent  
Bob Everhart   In favor  
Robb Chiles    In favor  
Kris Meek     In favor

**CONCLUSION / DECISION: For Information Only**

**SUBJECT : Financial Report**

**DISCUSSION:** No financial report at this time.

**CONCLUSION / DECISION: For Information Only**

**SUBJECT: Operational Report**

**DISCUSSION:**

Robb Chiles handed out a copy of a letter to the Idaho Falls Auditorium District from the Clerk of the District Court stating the amount spent during the election was in excess of the bond amount. (See Packet). The letter suggests reimbursing the county for the total amount after the District begins generating sufficient revenue from the hotel tax instead of using the bond to pay a portion of the costs. Until that time the court will retain the fifteen thousand dollar bond.

**CONCLUSION/DECISION: For Information Only.**

**SUBJECT: Sales and Marketing**

No official report this meeting.

**CONCLUSION / DECISION: For Information Only.**

**SUBJECT: Action Items**

**DISCUSSION:**

Kris Meek, Vice Chairman, moved that the Board, pursuant to Idaho Code § 67-2345, convene in Executive Session to consider personnel matters [Idaho Code § 67-2345(1)(a) & (b)] for the purpose of interviewing legal counsel candidates at 11:30 a.m. Bob Everhart seconded.

Cindy Ozaki    Absent  
Jeff Sayer     In favor

Bob Everhart	In favor
Robb Chiles	In favor
Kris Meek	In favor

Kris Meek moved to exit Executive Session and adjourn. Robb Chiles seconded.

Cindy Ozaki	Absent
Jeff Sayer	In favor
Bob Everhart	In favor
Robb Chiles	In favor
Kris Meek	In favor

**Additional Action Items: Material and recording of Executive Session to be given to Cindy Ozaki for review**

Meeting adjourned at 2:18 p.m.



## BONNEVILLE COUNTY, IDAHO

605 N. CAPITAL AVENUE  
IDAHO FALLS, IDAHO 83402

RONALD LONGMORE  
CLERK OF THE DISTRICT COURT  
EX-OFFICIO AUDITOR & RECORDER

PHONE: (208) 529-1350, EXT. 1363  
FAX: (208) 529-1188  
TDD: (208) 529-1103

June 22, 2011

Cindy Ozaki, Chairperson  
Idaho Falls Auditorium District  
630 W. Broadway  
Idaho Falls, ID 83402

Dear Ms. Ozaki and Members of the Board:

After totaling our costs of the Auditorium District Election held May 17, 2011, we have established an amount which exceeds the bond posted with the courts. Enclosed is an itemized copy of the expenses incurred by the Election Office for conducting the election. We would suggest that you reimburse the county for the total amount after the district begins generating sufficient revenue from the hotel tax instead of using the bond to pay a portion of the cost. Until that time, the court will retain the fifteen thousand dollar bond.

Sincerely,

BONNEVILLE COUNTY

A handwritten signature in cursive script that reads "Ronald Longmore".

Ronald Longmore  
Clerk of the District Court

Enclosure

cc: Greg Crockett


AUDITORIUM DISTRICT ELECTION BILL  
May 17, 2011

Bill to: Cindy Ozaki  
630 W Broadway  
Idaho Falls, Idaho 83402

From: Bonneville County Elections  
605 N. Capital  
Idaho Falls, Idaho 83402

FOR SERVICES RENDERED AS FOLLOWS		price per	extended
2	Reams white paper-personal affidavits, reports, etc.	3.14	6.28
2	Reams colored paper-sample ballots, payroll, etc	6.10	12.20
	Index paper-ballots booklets, etc.		30.00
3 boxes	Poll book pages, alphas, issuing clerk	89.90	269.70
120	Poll book covers	.22	26.40
20	Supply Boxes - Chief Judge Handbook, official forms, paper clips, stamp pads, pens, alpha indexes, masking tape, rubber bands, instructional signs, gray envelopes, demonstrator ballots, demo scripts, transport carrier logs, official supply return envelopes, Print outs, etc.	7.50	150.00
20	Official Ballot Stamps	7.55	151.00
20	Election Day Registration Packets	3.00	60.00
202	Absentee ballot envelopes		65.98
159	Yellow Masks	.40	63.60
7,649	Ballot punch cards	.07	535.43
276	Ballot Hinges	.06	16.56
189	Seals	.21	39.69
	Carbon Dioxide		22.76
16	Election night meal, refreshments for press and officers		93.15
	Legal notice and sample ballot publications		750.71
	Staff reimbursement to county for wages Printer's wages, ballot layout, press runs, registrar school training, loading ballots, processing, serving walk-ins, mail-ins, ballot crimping, sample ballots, cancellations, correction, verifying candidates, processing petitions, monitoring financial disclosure filings, canvassing of votes, auditing and storing results and supplies		3700.00
	Programmer/Ballot Tabulator		1300.00
	Election Board, counting room, loading, etc wages		11673.85
	ETNet Program Maintenance		90.00
TOTAL AMOUNT TO BE SUBMITTED TO BONNEVILLE COUNTY ELECTIONS			19057.31

I do hereby certify that the services have been performed and the materials delivered as hereon claimed and said recompense for services and materials herein listed have been furnished and that no part of the same has been allowed or paid or heretofore submitted.

  
 Bobbie N. Jockumsen / Chief Election Judge