

***THE STATE UNIVERSITIES CIVIL SERVICE SYSTEM  
ADVISORY COMMITTEE  
EXECUTIVE COMMITTEE***

*The Executive Committee of the State University Civil Service System Advisory Committee  
meeting on Tuesday May 2, 2017 @ 3:00 pm on the Illinois State University campus in Hovey  
Hall, Room 408*

Chair Michael Pulley called the meeting to order. Roll call was taken, and a quorum was present.

**Present:** Mindy Conlee-Stevens, Rick Marr, Michael Pulley, Jamie Voiles, and Andy Small

**Absent:** Peter Skrypukun and Anthony Travelstead

**Election of Officers:**

- Secretary – Mindy Conlee-Stevens
- Chair – Michael Pulley
- Parliamentarian – Jamie Voiles

**Guests:** None

**Correspondence:** None

**Public Comments:** None

**Discussion and action on clarifying language for the pilot electronic voting/elections:** We discussed Michael inserting a phrase in the bylaws indicating that in a purely electronic election there is no polling place because of the remote nature of voting from a computer, tablet, or cell phone. Election Day is not defined in the bylaws. Almost every election could be protested because electronic voting allows for the polling place to be anywhere.

Michael Pulley moved to insert the following phrase into the bylaws as the new item F: “For the purposes of electronic voting, the physical polling places shall not be recognized as it pertains to Article 2, Section 4, pre-election item 2”. Current item F will become item G. Rick Marr seconded. A roll call vote was taken. Motion carried.

**Discussion and action on recent attendance:** No action taken

**Items from the Chair of the State Universities Civil Service System Employee Advisory Committee:** Andy reiterates how important it is to continue our 2-day, face to face meetings, given the challenges of communicating at a distance which causes communication breakdown.

**Adjournment:** Jamie Voiles moved to adjourn the meeting. Michael Pulley seconded. Motion carried.