

Minutes of the February 2, 2010 Meeting

The meeting was called to order by the Secretary at 2:00 p.m. in the Sisson House.

Present were Dirk Brouwer, Secretary; Ron Cross, Chairman; and Kevin Linehan, General Registrar.

The Secretary opened the meeting.

The Minutes from the December 9, 2009 Meeting were approved.

Reappointment of Officers of Election for a one year term was approved.

The following aspects of the May 4, 2010 Election were discussed:

Officer of Election assignment will be six for precincts 1, 2, 4, 5, and 6. The assignment for precinct 3 will be seven or eight pending discussion with the presumptive Chief. Three officers will be assigned to the Central Absentee Precinct.

Voting machine assignment will be two for precincts 1, 2, 4, 5, and 6. The assignment for precinct 3 will be two or three pending discussion with the presumptive Chief.

One voting machine will be assigned to the Central Absentee Precinct.

The Test Election will be on March 25, 2010 with a backup date of April 1, 2010.

Training will be conducted on April 23, 2010 and times are to be determined. There will be a separate session for Chiefs and Deputies. A training session for Chiefs may be held on March 19, 2010. Payment for any additional sessions will be \$50.00 for each attendee.

250 paper ballots will be ordered.

The Registrar is preparing a Training Manual.

Legislation in the current session was discussed.

The Census and possible redistricting was discussed.

The proposed budget was discussed.

The meeting adjourned at 3:45 p.m.

Dirk Brouwer, Secretary

