

The Minutes of the May 5, 2010 Meeting

The meeting was called to order by the Secretary at 10:00 a.m. inside the Sisson House.

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

The meeting was recessed and convened in closed session at 10:03 a.m. to evaluate the eligibility of Provisional Voters. The Provisional Ballots were counted and added to the Precinct totals. No other topics were discussed or actions decided during the closed session.

The meeting was reconvened in open session at 10:28 a.m. with Brouwer, Cross and Harold. The vote for the May 4, 2010 General Election was certified.

Comments submitted by Precinct 3 on the operation of the Electronic Poll Books (EPBs) were reviewed. EPB operation and training was reviewed.

Letters to polling place hosts regarding voting equipment security were discussed.

Voter parking was discussed. Letters to candidates, political party chairs and hosts will be written to insure that only voters park in allotted spaces. City Council will be asked to pass an ordinance to codify this requirement and the police will be contacted to assist with this enforcement. A meeting with police will be scheduled to discuss this issue and polling place security.

The use of Blenheim as a polling place will be brought before City Council.

Additional/refresher training for Procedural Specialists will be provided.

The meeting recessed at 12:06 p.m.

The meeting reconvened at 1:00 p.m. with Brouwer, Cross, Harold and Linehan. The Board voted unanimously to authorize the following new Officers of Election:

- Robert D. Reinsel
- Heather Bassett

A Test Election for the June 8, 2010 Republican Primary was scheduled for 2:00 p.m. on May 11, 2010 at the Property Yard. Officer of Election Training for the June 8 Primary was scheduled for 4:00 p.m. on May 27, 2010.

The meeting adjourned at 1:30 p.m.

Dirk Brouwer, Secretary