

Minutes of the March 24, 2009 Meeting

The meeting was called to order by the Secretary at 2:00 p.m. in the School Board Conference Room.

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

The Secretary presided.

The minutes of the March 16, 2009, meetings were approved.

The Board determined the following for the June 9, 2009 Primary Election:

Number of WinVote Machines: 15 (one spare, unopened, in each precinct),

Number of Officers of Election: 33 (39 if dual primary).

Appropriate Board Members will contact Officers of Election after notification by letter from the General Registrar.

Date for testing all WinVote Machines: May 4, 2009.

200 paper ballots will be ordered (if dual primary, 200 for each party).

Training for Officers of Election will be on June 5, 2009 as follows:

Chiefs and Deputies (Procedural Specialists will not be assigned) at 2:00 p.m.,
Officers at 3:00 p.m.

WinVote Machines will be programmed with a button to determine party in the event of a dual primary.

It was agreed that collocating all polling places except the CAP will be evaluated.

The General Registrar will look into the funding of the Nextel equipment.

The meeting adjourned at 4:05 p.m.

Dirk Brouwer
Secretary