

Minutes of the Meeting of 14 August 2008 Meeting

The meeting was called to order by the Secretary at 9:00 a.m. in the Sisson House.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary and Jeremiah Vangen, General Registrar.

The Secretary presided.

The Board agreed to order 2,000 ballots for each ballot type for use in the November 2008 election.

The Board authorized the General Registrar to implement the "Adopt a Poll Program."

The Board plans to meet with the City Council on 14 October 2008 to ask the Council to support legislation permitting purchase of additional GRE voting machines.

The Board approved the minutes of 24 July 2008 meeting as printed and distributed.

The meeting was adjourned by the Secretary at 10:00 a.m.

T.Q. Hutchinson
Secretary