

## Minutes of February 13, 2008

The meeting was called to order by the Secretary at 10:00 am in the Sisson Building. The Secretary presided.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary; Tim Scott, General Registrar and John Harold, representing the City of Fairfax Democratic Committee.

The Board approved the minutes of the February 1, 2008 meeting as printed and distributed.

The Board directed the General Registrar to investigate the City of Fairfax's pay scale for Officer of Election compared to nearby jurisdictions and the feasibility of split shifts for Officer of Election.

The General Registrar was also directed to invite Chief and Deputy Officers of Election to observe future Test Elections.

The Board directed the General Registrar to invite all Chief Officers of election to attend the next FSB meeting.

Attendance of the Canvas of Provisional Ballots is, for primary elections, restricted to candidates and representatives of candidates. The Secretary asked Mr. Harold to leave the room while the Canvas was conducted. Mr. Harold graciously complied.

The Board received four Provisional Ballots and rejected all four.

The Board then conducted the regular Canvas. Mr. Harold returned to observe.

The Board scheduled its next meeting for 10:00 am March 7, 2008 in the Office of the General Registrar.

The Secretary adjourned the meeting at 12:30 pm.

T.Q. Hutchinson  
Secretary