

10 January 2008

The meeting was called to order by the Secretary at 1:00 pm at City Hall Annex. The Secretary presided.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary; Tim Scott, General Registrar; Jeremiah Vangen, Assistant Registrar; Machine Custodians: Jackie Burress, Mark Perry, Tony Mull, and Jay Altaki.

All machine functions including audio function were tested for each candidate. One machine failed and was not certified for use.

The meeting was moved to Sisson House at 2:15 pm.

The Board approved the minutes of the December 3 2007 meeting as revised.

The Board counted paper ballots for the February 2008 primary election and found the printer count to be correct.

The Board adopted a policy to favor amending existing statues and regulations to permit full use of DRE Machines and the ability to purchase additional DRE machines.

The Board authorized the General Registrar to further investigate use of Election Administration Look Up Devices. The investigation is to include feasibility of leasing such devices. The Board appointed: Linda Centorrino, Alice Rood and Marlene Villiger as Officers of Election for 2008. The meeting was adjourned at 4:05 pm.

T.Q. Hutchinson
Secretary