

The Minutes of the Meeting of 24 July 2008

The meeting was called to order by the Secretary at 10:00 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 approved the minutes of the 26 June 2008 meeting as printed and distributed.
The Board approved the performance review of the General Registrar for the period of 1 April through 30 June 2008. His overall performance was deemed excellent and he was provided with a written appraisal.

In response to a request from the League of Women Voters, the Board adopted a policy opposing any extension of the thirteen hours during which polls are open and reiterated its favoring enabling No Excuse Absentee Voting.

The following training scheduled for the November 2008 election was adopted.

Chief Officers: 2:00 p.m. 23 October 2008

Officer of Election Training: 7:00 p.m. 23 October 2008

10:00 a.m. 24 October 2008

2:00 p.m. 24 October 2008

The General Registrar was directed to notify all Officers of Election of the above schedule, by letter, no later than 15 September 2008.

The Board appointed additional Officers of Election as shown on the attached listing.

The Board directed the General Registrar to prepare testimony favoring change to the Commonwealth's Code so as to allow purchase of Direct Recording Electronic voting machines for presentation to City Council in September 2008.

The meeting was adjourned by the Secretary at 11:45 a.m.

T.Q. Hutchinson
Secretary