

Minutes of March 7, 2008

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

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T. Q. Hutchinson, Secretary and Tim Scott, General Registrar. The Secretary presided.

The Board approved the minutes of the 25 February 2008 and 13 February 2008 as printed and distributed.

The Board organized itself for the 2008-2009 election years as follows:

**Chairman: Kevin Linehan
Vice Chairman: Dirk Brouwer
Secretary: T. Q. Hutchinson**

The Board agreed to hold a test election for the May 2008 election on March 14, 2008 at 1:00pm. The General Registrar was directed to inform all candidates of the time and place of the test election.

The Board agreed to the following training schedule for the May 2008 election:

**April 24 - Chair Officers and Deputies,
2:00pm-4:00pm
April 24 - Officers of Election, 7:00pm-9:00pm
April 25 - Officers of Election 2:00pm-4:00pm**

The Board agreed to staff and equip precincts as shown below:

Pct	O/E's	Machine
1	8	3
2	8	3
3	10	4
4	9	3
5	8	3
6	8	3
CAP	4	2

The Board agreed to order 400 of each ballot type for the May 2008 election.

Various Budget issues were discussed.

The Board approved spending \$2,100 for look up devices and directed the General Registrar to enter into and appropriate a maintenance agreement with the vendor.

The Board directed the General Registrar to seek funding for 18 Electronic Poll Books.

The Board agreed to meet at 3:00pm on March 24, 2008 to review applications for the position of General Registrar.

The Secretary adjourned the meeting at 11:40am.

**T. Q. Hutchinson
Secretary**