

Minutes of 27 May 2008

The meeting was called to order by the Secretary at 10:15 a.m. in the City Hall Annex.

Present were: Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary; Jeremiah Vangen, General Registrar and Nancy E. Tingen, Deputy Registrar.

The Secretary presided.

Sixteen DRE voting machines were tested for use in the June 2008 Democratic Primary Election. The tests included the use of the Zoom Ballot and Audio features of the machines. All machines passed and were certified.

The General Registrar discussed the failure of his office to properly advertise the June 10, 2008 election. The State Board of Elections has advised him to prepare a note-for-files explaining the situation. The Board concurs with the State Board and approved the note.

The General Registrar advised the Board that DHL has lost two of the City's voting machines entrusted to its care. The General Registrar is pursuing follow up action.

The Secretary adjourned the meeting at 12:00 p.m.

T.Q Hutchinson

Secretary of the Electoral Board