Minutes of May 7, 2008 Meeting

The meeting was called to order by the Secretary at 10:00 a.m.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary; Jeremiah Vangen, General Registrar and Daniel F. Drummond, Candidate. The Secretary presided.

The Board adopted the minutes of the meetings of March 28 and April 24, 2008 as printed and distributed.

The Board directed the Secretary to send a letter of appreciation to Marjorie Kavanaugh for her willingness to relocate among precincts.

The Board agreed to count the Provisional Ballots of Claire S. Sheehan and Gloria Angele Toner.

The Board agreed to reject the Provisional Ballots of Paul Joseph Narti.

The Board then conducted the Canvass of the May 6, 2008 election in accordance with the Code of the Commonwealth and the instructions of the State Board of Elections.

The Board agreed that the Canvass of Results does not commence until the Board determines the total votes for each candidate or issue. Further decided the Canvass will normally commence immediately following the determination of the validity of Provisional Ballots.

The meeting was adjourned by the Secretary at 12:35 p.m.

T.Q. Hutchinson

Secretary of the Electoral Board