

## Minutes of May 9, 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 and Jeremiah Vangen, General Registrar. The Secretary presided.

Two Voting machines were tested for use in the June 10, 2008 election. The test included testing the Zoom Ballot and the Audio Ballot features. All machines passed.

The Board agreed to provision and man precincts for the June 10, 2008 election as shown below:

Precincts 1,2,3,4,5,6 – 2 machines. Boot 1. Precinct 3 – 3 machines. Boot 2.

Precincts 1,2,3,4,5,6 assign 4 Officers of Election (Chief, Deputy, Procedural Specialist and OE's).

Precinct 3 - Assign 5 Officers of Election (Chief, Deputy, Procedural Specialist and OE's).

The Board agreed to offer both political parties a briefing regarding the voting process in the City of Fairfax. The Chairman and Vice Chairman will develop and will conduct the briefings.

The Secretary adjourned the meeting at 11:00 a.m.

T.Q. Hutchinson

Secretary of the Electoral Board