

3 December 2007

The meeting was called to order by the Secretary at 2:00pm at Sisson's House

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 meeting of 6 and 7 November 2007 as printed and distributed.

Results for the City of Fairfax, for the General election of November 6, 2007, were posted on that date. In the course of the Canvass conducted on November 7, 2007, the Board learned that results for precincts 1, 2, 4, and 6 had become blank.

Because of these events and a lack of explanation from the State Board of Elections, the Board directed the General Registrar to disclaim any results shown on the State Board's Website until they are verified.

The Board made the following plans for the February 2008 Presidential Primary Election

Precinct	# of Machines
1	2
2	2
3	3
4	2
5	2
6	2
7	1

The Test Election will be held on January 10, 2008.

Training:	January 10, 2008	Chief and PS	2:00 pm
	February 1, 2009	Officer of Election	10:00 am - 2:00 pm

Number of Officers of Election for Each Precinct

Precinct	# of Officers of Election
1	8
2	8
3	10
4	9
5	8
6	8
7	3

The Board plans to order 200 paper ballots for each political party.

The Board approved use of wireless features of the voting machines before the polls open and after the polls close.

The Board approved purchase and installation of a security gate to safeguard voting machines.

The meeting was adjourned by the Secretary at 3:00 pm

T.Q. Hutchinson
Secretary