

## Minutes of the January 8, 2007 Meeting

The meeting was called to order by the Secretary at 10:25 a.m.

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

Minutes of the 11 December 2006 meeting were approved as printed and distributed.

The Board agreed to advertise the position of General Registrar for two weeks starting in mid February 2007. Plans call for notice in the City's web site and a local newspaper. The intent is to follow the City's usual policy.

The Board plans to interview qualified applicants during the first week of March 2007.

The General Registrar is directed to implement all of the above actions.

The General Registrar is directed to obtain salary histories and from all qualified applicants.

The General Registrar is also directed to inform VEBA that the Board does not support House Bill No. 1769. The bill would permit display of campaign materials within a polling place.

The Vice Chairman agreed to contract Maggie Lucca regarding the Board's view concerning electronic poll books. The Board believes this could best be implemented by the SBE providing certified copies of the appropriate data base and appropriate soft ware for use in Lap top computers. In the Board's view, this would offer an economical means of implementing the electronic poll book concept. Equally important state provided soft ware would assuage public concern regarding the accuracy of poll books.

The Board agreed to meet again on 5 February 2007 at 10:00 a.m.

The meeting adjourned at 11:05 a.m.

T. Q. Hutchinson,  
Secretary