

Minutes of the March 16, 2007 Meeting

The meeting was called to order at 2:00 pm by the Secretary in the General Registrar's Office.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary and John Harold, General Registrar.

The Secretary presided.

The Board approved the minutes of the 5 March and 13 March 2007 meetings as printed and distributed.

The Board reviewed the General Registrar's Budget Presentation for the 2007-2008 fiscal year.

The Board directed the Secretary to notify unsuccessful applicants for the General Registrar position that were not chosen.

The Board agreed to offer the position of General Registrar to Tim Scott. Mr. Scott was contacted by phone and agreed to meet with the Board on 19 March 2007 to negotiate a compensation package.

The Board reviewed the facts and circumstances regarding the failure of Gerald Thomas O'Dell to file timely Campaign Finance Reports for 6 campaigns. The reports were due January 16, 2007.

The Board agrees that the penalty for these failures is a civil forfeiture totaling \$600. The Board directed the General Registrar to continue to attempt to collect from Mr. O'Dell and to notify the Commonwealth's Attorney and the State Electoral Board if the civil forfeiture is not received.

The Secretary recessed the meeting at 3:15 pm to reconvene at 10:00 am on 17 March 2007 in the General Registrar's Office. Tim Scott was added to the attendees.

The Board and Mr. Scott agreed to the following compensation:

Salary: Grade	20 Step 3
Annual Leave:	25 days per year
Sick Leave:	As approved by the Secretary
Insurance:	As offered by the City
Retirement:	As offered by the City

Accordingly the Board appointed Mr. Scott as General Registrar to serve from 1 July 2007.

The Board made clear that it wishes the General Registrar to obtain Civil Service status for the Assistant Registrars. The vote was 2 in favor and 1 opposed.

The meeting was adjourned at 11:10 am.