

### Minutes of the March 5, 2007 Meeting

The meeting was called to order by the Secretary at 10:00 a.m. in the General Registrar's Office.

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

The Secretary presided.

The minutes of the meeting of February 5, 2007 were approved as printed and distributed.

The Board reviewed the 5 applications for the office of General Registrar received by the announced cut off date, February 28, 2007.

The Board agreed that Timothy K. Scott was by a large margin, the most qualified.

Accordingly, the Board agreed to offer the position of General Registrar to Mr. Scott with following benefits package.

Salary: City Grade 20 Step 3 (currently \$55,943.52)  
The job is currently incorporated in the City's personnel system and annual increases are anticipated.

Health Insurance: The City package.

Retirement: The City package.

Sick Leave: The City package

The Board agreed to authorize 2 Full Time Assistant Registrars and part time employees as needed. The current General Registrar has the same authority.

The Board wishes the General Registrar to train at least one Assistant Registrar to be fully capable of assuming the General Registrar functions. The Board believes that such an employee should be designated Deputy Registrar.

The Board wishes the General Registrar and all Assistant Registrars to embark on a course of training leading to certification. The Board will seek funding to achieve these goals and does not wish trainee to be out of pocket.

The Board agreed to contact the unsuccessful candidates to inform them of our decision.

The Board discussed the importance of moving expediently in the matter of having a new General Registrar.

The Board discussed Mr. Gerald T. O'Dell's failure to file timely Campaign Finance Reports and pay civil penalties assessed for these failures.

The Board agreed to pursue the above matter with all due diligence.

The Board agreed to meet March 16, 2007 at 2:00 p.m.

The meeting was adjourned by the Secretary at 10:55 a.m.

T. Q. Hutchinson,  
Secretary