

## Minutes of the October 17, 2007 Meeting

The meeting was called to order by the Secretary at 1:01pm in the City Hall Annex.

Present were Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary; Tim Scott, General Registrar and Machine Custodians: Jackie Burress, Antoine Mull, and Jay Altaki.

The Secretary presided.

The Board, General Registrar and the Machine Custodians participated in the test of voting machines for use in the November 6, 2007 election. The test included: Trials of the counters and results tape, trials of the Zoom Ballot feature, test of the calibration and audio functions. All machines passed. The Board approved the minutes of the September 17, 2007 meeting.

The Board appointed Lauren Ashley Williamson, Oanh Hoang Tran, Forrest Kneisel, Charles Delashmutt, Charles L. Howe, Sanjay Nayar, Lisa Klisch, and Mizuho Akiba, as Officers of Election.

A discussion of training of Officer of Election was conducted.

The Board directed the General Registrar to preserve the machine tapes resulting from the test as a part of the permanent record of the November 2007 election.

The meeting was adjourned by the Secretary at 3:55pm.

T.Q. Hutchinson  
Secretary