

Minutes of the September 17, 2007 Meeting

The meeting was called to order by the Secretary at 3:10 p.m. in the General Registrar's Office.

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 15 August meeting as printed and distributed, noting that Mr. Linehan's name was misspelled.

The Board authorized the General Registrar to explore options regarding the printing of future ballots.

Since the wireless features of existing voting machines cannot be used in the November 2007 election, the Board directed the General Registrar to obtain printing calculators to ensure accurate tabulation of the election results.

The Board agreed to provision and staff precincts as follows

<u>PCT</u>	<u>Voting Machines</u>	<u>Personnel</u>
1	3	10
2	3	10
3	5	11
4	4	10
5	3	10
6	3	10
CAP	1	3

In accordance with previous decisions the Board agreed to select and train a Procedure Specialist for Precincts 1-6. This person will receive special training and be paid the rate for Depute Chief Officer of Election. The General Registrar was directed to develop a training syllabus.

The Board agreed to hold the test election for voting machines to be used in precincts 1-6 on 17 October 2007 at 1:00 p.m.

The Board agreed to schedule other training as follows: 1 November 2007:: Chief and Deputy Chief Officers. 2 November:: Other Officers of Election. 3 November:: Procedure Specialists at 10:00 a.m. 3 November:: Make Up Training at 2:00 p.m.

The Board approved Madeline McDuffy and Ronetta Everett McClure as Officers of Election for the 2007-2008 Election Cycle.

The meeting was adjourned by the Secretary at 4:00 p.m.

T.Q. Hutchinson  
Secretary