

Minutes of the February 1, 2006 meeting.

The meeting was called to order by the Secretary at 2:00 pm. Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T. Q. Hutchinson, Secretary; and Martha Ortega, Assistant Registrar. The Secretary presided.

The Board had received no listing of prospective Officers of Election from any political party.

The Board agreed to appoint all those listed. Each appointee is to be informed of their appointment and asked to take the required oath of office. A listing of appointment is attached.

After some discussion, the Board agreed to request Mayor and Council to place the General Registrar on the City pay plan, Grade 20 Step 3 as recommended by the Director of Personnel and City Manager. A letter to this effect was signed by the Board. (See attached)

The Board agreed to meet again on March 14, 2006 at 2:00 pm.

The meeting adjourned at 2:45 pm.

T. Q. Hutchinson,
Secretary