

Minutes of the meeting of March 14, 2006

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 John Harold, General Registrar. The Secretary presided.

The Board approved the minutes at the February 1, 2006 meeting with minor typographic corrections. The first paragraph now reads: 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 appointments is attached.

T. Q. Hutchinson volunteered to serve as Secretary for another year. His offer was accepted by the Board thus no change in office holders took place.

The Board agreed to use 27 voting machines in the May election and 7 machines in the June primary election.

The Board agreed to use 10 Officers of Election in precinct 3 and 9 in the others for the May election..

The Board agreed to hold training for Chief and Deputy Officers of Election on 27 April 2006 at 3:00 pm. and training for other officers of Election on 28 April 2006 at 10:00 am. and 3:00 pm.

The Board agreed to order 200 sets of paper ballots and 100 sets of sample ballots for use in the May 2006 election.

The Board agreed to attempt to hold the test election for the May 2006 election on 10 April 2006. If the State Board of Election has not certified the ballot format by 10 May 2006 the test election will be held 20 April 2006.

The Board approved the four persons shown on the attached list as Officer of Election.

The next meeting will be held immediately following the test election.

Mr. G. O'Dell asked the Board if it would investigate an alleged injustice which took place at a Candidates Night in 2004. The Secretary replied that the Board has no jurisdiction in such matters.

The meeting adjourned at 3:30 pm.

T. Q. Hutchinson.
Secretary