

Minutes of the Meeting of November 23, 2005

The meeting was called to order by the Secretary at 1:02 am in the Sisson House.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T. Q. Hutchinson, Secretary; John Harold, General Registrar and Martha Ortega, Assistant Registrar.

The Board approved the minutes of the meetings of 25 October and 9 November 2005 as printed and distributed.

The Board had received a request from the staff at the State Board of Elections for a listing of the names, addresses and telephone numbers and party affiliation of all Officers of Election serving in the November 2005 election.

The Board believed that this request was not consistent with the instructions contained in Chapter 22, "Recounts and Contested Elections" of the General Registrar and Electoral Board Manual.

Noting that the "Standards for Recounts" contained in Chapter 22 and adopted by the State Board of Elections on 14 May 2002 require all Electoral Boards to take a variety of actions in the event of a recount. The Board agreed to strictly adhere to the actions enumerated in the "Standards for Recounts."

The Board agreed as follows:

- 1) Recommends that any recount of City votes be done in the Sisson House.
- 2) Two teams of 3 members each be appointed. One team to review the machine tapes. The other to recount paper ballots.
- 3) Chief Officers of Election and Deputies are recommended for service on the above teams.
- 4) A listing of all Officers of Election serving in the November election will be prepared. This listing will show:
 - a) Name;
 - b) Party affiliation;
 - c) Chief Officer, Deputy, Regular.

The Board agreed to send this listing to the State Board of Elections and other appropriate parties.

The Board authorized the General Registrar to provide the above listing to the State Board of Election, any Court of competent jurisdiction and any other appropriate requestor. To this end the Board approved an e-mail communication reflecting the above decisions to be sent along with the listing.

The meeting adjourned at 2:05 pm.

T. Q. Hutchinson,
Secretary