

Minutes of May 2004 Meeting

The meeting was called to order by T. Q. Hutchinson, Secretary at 10:10am. Present were Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T. Q. Hutchinson, Secretary; and John Harold, General Registrar. T. Q. Hutchinson presided.

The Board approved the minutes of the March 15, 2004 meeting as printed and distributed.

The Board reviewed the General Registrar's program to meet Federal requirements for overseas voter applications to register and vote. The Board complimented the GR for his prompt and thorough action.

The Board reviewed the GR's and Secretary's program to review Candidates Campaign Contributions & Expenditures Reports. The Board pronounced itself satisfied with the program.

The Board decided to conduct separate training for Chief and Deputy Officers at Election, and of the Officers of Election prior to the November 2004 Election.

The Board directed the GR to purchase 5 new voting machines as funds become available during the July 2004-June-2005 fiscal year.

The GR was also directed to explore:

- 1) Electronic Poll Books
- 2) Innovative outreach voter registration programs including obtaining a "Snoopy Stand" as HAVA funds become available

The Board asked the GR to explore obtaining new signage of all sorts for forthcoming elections.

The meeting was adjourned at 12:15pm.

T. Q. Hutchinson,
Secretary