Minutes of the Meeting of November 9, 2004

The meeting was called to order by the Secretary at 10:00 AM. Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T. Q. Hutchinson, Secretary and John Harold, General Registrar (G. R.). The Secretary presided.

The minutes at the meeting of August 26, 2004 were approved as printed and distributed.

Minutes of the meeting September 28, 2004 were approved as printed and distributed. The Chairman abstained from the approval.

The Board agreed that: (1) The Central Absentee Precinct (CAP) can commence to produce the Poll Book prior to 7:00 PM of the day of election. (2) The GR is directed to investigate use of the Final Absentee Application List (Form-710) as the Poll Book.

The Board intends to advise Chief Officers of Election: (1) To exert more control of VOTE Cards. (2) Queues should be formed prior to check-in (verification of registration and identity) rather than after check-in.

The Board agreed that polling place signs should be: larger, more readable and mounted higher from the ground. The GR is directed to investigate these issues.

The GR is also directed to investigate the use of PDA's as an aid to matching voter with polling places.

The meeting was adjourned at 10:50 AM.

T. Q. Hutchinson, Secretary