

Minutes of Meeting of December 12, 2003

The meeting was called to order by T. Q. Hutchinson, Secretary at 10:04am.

Present were: Winifred C. Steinbach, Chairman; Dirk Brouwer, Vice-Chairman; T. Q. Hutchinson, Secretary. John Harold, General Registrar. T. Q. Hutchinson, Presided.

The minutes of the October 2, 2003 meeting were approved as printed and distributed.

The proposed budget presented by the General Registrar for 2004-2005 was approved. The Board noted that this budget contemplated purchase of 3 new voting machines to meet the requirement of the State Board of Elections.

The Board agreed to order 200 paper ballots and 50 sample ballots for the February 10, 2004 Primary Election.

The Board agreed to use 2 machines per precinct (1-6) and one CAP machine. The Board agreed to staff precincts 1-6 with 1 Chief Officer, 1 Deputy, and 4 Officers of Election. The CAP will have 1 Chief, 1 Deputy and 1 OE.

The Board will commence calling Officers of Election on January 5, 2004.

Training for the February Primary is scheduled for January 30, 2004.

Precincts 1-3: 10:00am

Precincts 4-6: 2:00pm

The Board will meet again on February 6, 2004 at 10:00am.

The meeting was adjourned at 11:30am.

T. Q. Hutchinson,

Secretary

