

Minutes of the June 30, 2010 Meeting

The meeting was called to order by the Secretary at 10:00 a.m. inside the Sisson House.

Present were Dirk Brouwer, Secretary; Ron Cross, Chairman; John Harold, Vice-Chairman; and Kevin Linehan, General Registrar.

The Secretary opened the meeting.

The minutes from the June 9th meeting were approved.

The Certification of Training of Officers of Election was signed for submission to the State Board of Elections (SBE).

Legislation pertaining to elections that passed in the recent session of the legislature was reviewed. A full review will be conducted upon receipt of the final wording of the bills.

The possible purchase of Winvote DREs for handicapped voters was reviewed. The Registrar was authorized to survey available equipment.

The following aspects of the November 2, 2010 Election were discussed:

Five Officers of Election plus one for each DRE will be used for all precincts except the CAP.

The Test Election will be held on September 13, 2010 at 10:00 a.m. at the Property Yard.

500 paper ballots will be ordered. This number balances the SBE requirement, the machine availability, past experience, and the ability to reproduce and deliver additional paper ballots if necessary.

Training will be conducted for Officers of Election on October 22, 2010. Chief, Deputy and Procedural Specialist training will take place at 3:00 p.m. and all other Officers are scheduled for 4:00 p.m.

The Board received five Officer of Election Applications from the General Registrar's Office. After reviewing the applications, the Board approved and appointed the following individuals as Officers of Election:

Christopher Hayes
Adina Y. Horvath
Wilson M. Carr
Janet S. Petri
Matthew J. Prestone

Minutes of the June 30, 2010 Meeting (Cont.)

The General Registrar excused himself from the meeting. The Board went into “closed” session and reviewed the General Registrar’s performance during the period of July 1, 2009 to June 30, 2010.

Upon completion of the Registrar’s performance review, the Board convened the meeting in “open” session and the General Registrar resumed attendance.

The Board agreed to start recruitment for the November Election.

The meeting adjourned at 11:37 a.m.

Dirk Brouwer
Secretary