

CITY OF WORCESTER, MASSACHUSETTS
CITY CLERK DEPARTMENT

DAVID J. RUSHFORD CITY CLERK

## **BOARD OF ELECTION COMMISSIONERS**

Meeting Monday, December 10, 2007 Room 310, City Hall Convened: 5:00 p.m. Adjourned: 5:45 p.m.

- 1. Call to Order by the Chairperson
- 2. Pledge of Allegiance
- 3. Roll Call by the Clerk with Commissioners Dube and Rodriguez and Chairperson Stewart present. Commissioner Goggins arrived @ 5:07 p.m.
- 4. Acceptance of Minutes of the October 15, 2007 & November 19, 2007 meetings was made by Commissioner Dube and seconded by Commissioner Rodriguez.
- 5. Old Business:
  - a. concerning the number and types of petitions submitted to the Commission for certification of signatures: Placed on file.

The Board requested that they be provided these statistics for all types of future certifications.

- b. status of the 2008 Annual Street Listing: Held
- c. status of the Accu-Vote: Held

The Board request that the City Clerk immediately request the Secretary of State consider providing software support for the Accu-Vote tabulation software in light of the vendor's notice to terminate support effective July 1, 2008.

## 6. New Business:

a. M.G.L., Chapter 51 section 4: The Board voted on a voice vote to request the City Clerk and the Assistant Director of Elections to establish a calendar concerning the 2008 Street Listing.

- b. M.G.L., Chapter 54, section 111: The Board voted on a voice vote to request the City Clerk to prepare a standard form for their future use in certifying election results.
- c. Preparations for the February 5, 2008 Presidential primary: Held

Commissioner Stewart thanked the members of the Board of Election Commissioners and the City Clerk staff for the efforts that were made to successfully conduct all aspects of the 2007 municipal election cycle, including the recount of Mayoral ballots.

The Commissioners agreed to meet next on Monday, January 7, 2008 @ 5:00 p.m. in Room 310, City Hall.