



OFFICE OF THE CHAIRMAN

Republic of Liberia

NATIONAL ELECTIONS COMMISSION (NEC)

TUBMAN BLVD., SINKOR - P. O. BOX 2044
MONROVIA, LIBERIA



DECISION OF THE BOARD OF COMMISSIONERS

Decision Number: 2005-01

Subject: Approval by the Board of Commissioners
Of the "Concept of Operations."

Reference: Memorandum 2005-01

Time and date of meeting : 10: A.M., 04 January 2005

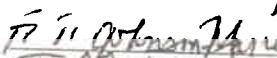
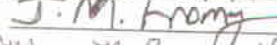
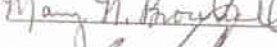
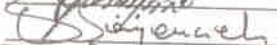

Meeting: Meeting Number: 001

Commissioners Present: Chairman Frances Johnson-Morris
Co-Chairman James Fromayan
Commissioners Brownell, Sackor,
Chelley, Boyenneh and Weedor

The Board of Commissioners decided:

To endorse and approve the "Concept of operations" which will serve as a guide for the effective and efficient operation of the Commission.

In Support of the Decision:

1.  Chairman Johnson-Morris
2.  Co-Chairman Fromayan
3.  Commissioner Brownell
4. _____ " Sackor
5. _____ " Chelley
6.  " Boyenneh
7.  " Weedor

In Opposition to the Decision:

- _____
- _____
- _____
- _____
- _____
- _____