



STATE OF DELAWARE
BOARD OF ELECTIONS

OFFICE OF THE STATE ELECTION COMMISSIONER
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Dover, DE 19904
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Minutes of March 14, 2016 State Board of Elections Meeting--DRAFT

Members Present:

Mr. Chambers, [R]-Wilmington
Mr. Pasquale, [D]-New Castle County
Mrs. Pugh, [D]-Sussex County
Mr. Sterling, [R]-New Castle County, At-Large
Mrs. Tatman, [R]-Sussex County
Dr. Warfield, [R]-Kent County
Mrs. Whittington [R]-New Castle County
Mrs. Williams-Mayo [D]-New Castle County, At-Large

Staff Present:

Mr. Albence, Director, New Castle County Office
Mr. Greig, Deputy Director, Kent County Office
Comm. Manlove, State Election Commissioner
Mrs. Young, Director, Kent County Office

1. Mr. Pasquale called the meeting to order.
2. The Board viewed the Department's presentation to the General Assembly's Joint Sunset Committee, which was originally presented at the Department's hearing before the Committee on February 23, 2016.
3. Mrs. Tatman moved and Mr. Chambers seconded a motion to approve the minutes of the February 8, 2016, meeting, as presented. Motion passed unanimously.
4. Commissioner Manlove presented an update on the status of the Department's budget for the current fiscal year to date. Expenditures for the Department are on target for the fiscal year.
5. Commissioner Manlove provided an update on the current statewide voter registration total as of March 1, 2016, as well as historical voter registration data. The total number of registered voters in the State as of March 1, 2016 was 656,664.
6. Commissioner Manlove provided a recap of upcoming elections and the Department's recent and upcoming outreach activities.

7. Commissioner Manlove provided a recap of the website statistics of the Department, including visits to the State Election Commissioner and county office websites, provided via the Google Analytics program.
8. Commissioner Manlove relayed information on recent dialogue with the Department of Health and Social Services (DHSS) regarding improvements by DHSS in meeting requirements to offer voter registration services.
9. Commissioner Manlove provided a recap of current State legislation:
 - No current legislation is pending before the General Assembly
10. Commissioner Manlove provided a recap regarding the Department's ERIC program, including historical statistics over the last 12 months, as well as statewide voter registration transactions for the month of February, and from January 1-January 31, 2016, including details on transactions by type.
11. Commissioner Manlove provided a recap of those Candidate and Political Action Committees late on filing required Campaign Finance reports, per deadlines established in Delaware Code.
12. Commissioner Manlove provided a recap on training recently conducted for the Kent County IT Coordinator regarding voting machines
13. OLD BUSINESS:
 - None
14. NEW BUSINESS:
 - None
15. Mrs. Whittington moved and Mr. Sterling seconded a motion to approve the removals as presented. Motion passed unanimously.
16. Mrs. Pugh moved and Mr. Sterling seconded the motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

James A. Sterling, III
Secretary

NEXT MEETING: MONDAY, APRIL 11, 2016, AT 4 p.m.

LOCATION: OFFICE OF THE STATE ELECTION COMMISSIONER, 905 S. Governors Ave; STE 170, Dover DE 19904