STATE OF DELAWARE
BOARD OF ELECTIONS

OFFICE OF THE STATE ELECTION COMMISSIONER
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Minutes of July 11, 2016 State Board of Elections Meeting-DRAFT

Members Present: Mr. Chambers, [R]-Wilmington
Mr. Pasquale, [D]-New Castle County
Mrs. Pugh, [D]-Sussex County
Mrs. Sandstrom, [D]-Kent County
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: Mrs. Manlove, State Election Commissioner
Mr. Albence, County Director, New Castle County Office
Mr. Greig, Deputy County Director, Kent County Office
Mr. McDowell, County Director, Sussex County Office
Mrs. Turner, Deputy County Director, Sussex County Office
Mrs. Young, County Director, Kent County Office

1. Mr. Pasquale called the meeting to order at 4 p.m.

2. Mrs. Williams-Mayo moved and Dr. Warfield seconded a motion to appoint Mrs. Whittington as Acting Secretary for the meeting. Motion passed unanimously.

3. Mrs. Sandstrom moved and Mrs. Williams-Mayo seconded a motion to approve the minutes of the June 13, 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 new fiscal year. The Department has exhausted federal Help America Vote Act (HAVA) funds, which have funded many past initiatives. The Department is working to maintain initiatives and programs that were funded with HAVA funds with other funding sources.

5. Commissioner Manlove provided an update on the current statewide voter registration total as of July 1, 2016, as well as historical voter registration data. The total number of registered voters in the State as of July 1, 2016 was 666,010.

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 provided a recap of legislation as of the conclusion of the most recent General Assembly session.

9. 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 June, including details on transactions by type. The Commissioner also informed the Board that Pennsylvania is now a member of ERIC. Commissioner Manlove will be attending the ERIC board meeting in Nashville, TN, this week.

10. Commissioner Manlove mentioned to the board no current updates in the Campaign Finance area, and mentioned that she will be gauging interest of Board members to serve on the newly authorized Campaign Finance Appeals Committee. The Commissioner also provided to the Board a listing of candidates currently filed for office.

11. OLD BUSINESS:
    - Commissioner Manlove reported that she was reappointed for a four-year term.

12. NEW BUSINESS:
    - Mr. Chambers moved and Mrs. Pugh seconded a motion to approve a request of the New Castle County office to relocate the polling place for ED-RD 01-16 from Colwyck Center to Eisenberg Elementary School. Motion passed unanimously.
    - Commissioner Manlove gauged interest of Board members in serving on the newly-authorized Campaign Finance Appeals Committee of the Board. The following Board members volunteered to serve on the Committee:
        - Mr. Chambers [R-New Castle County (Wilmington)]
        - Mrs. Williams-Mayo [D-New Castle County]
        - Mrs. Pugh [D-Sussex County]
        - Mrs. Sandstrom [D-Kent County]
        - Mrs. Tatman [R-Sussex County]
        - Dr. Warfield [R-Kent County]

13. Mrs. Pugh moved and Dr. Warfield seconded a motion to approve the removals as presented. Motion passed unanimously.

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14. Mrs. Pugh moved and Mrs. Sandstrom seconded the motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

Marilyn Whittington
Acting Secretary

NEXT MEETING: MONDAY, AUGUST 8, 2016, AT 4PM
LOCATION: OFFICE OF THE STATE ELECTION COMMISSIONER, 905 S. GOVERNORS AVE; STE 170; DOVER, DE 19904

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