



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 August 8, 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
Mr. Smith, [D]-Wilmington
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: 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. Pugh moved and Mrs. Williams-Mayo seconded a motion to approve the minutes of the July 11, 2016, meeting, as presented. Motion passed unanimously.
3. 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.
4. Commissioner Manlove provided an update on the current statewide voter registration total as of August 1, 2016, as well as historical voter registration data. The total number of registered voters in the State as of August 1, 2016 was 667,932. The Commissioner also noted that polling place cards, as well as mailings mandated by the State's participation in the ERIC program, will be sent this week.

5. Commissioner Manlove provided a recap of upcoming elections and the Department's recent and upcoming outreach activities.
6. 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.
7. Commissioner Manlove provided a recap of Voter Registration transactions for the month of June 2016 by type and source. The Commissioner commented that the State's Department of Health and Social Services (DHSS) is now utilizing the iVote system to provide a more convenient option for clients to register to vote. An increase in registration transactions from DHSS has been noted since this change was implemented.
8. OLD BUSINESS:
 - None
9. NEW BUSINESS:
 - Mrs. Tatman moved and Mrs. Williams-Mayo seconded the motion to reschedule the September meeting to Monday, September 19, 2016. (The normal meeting date of Monday, September 12, 2016, is the day before the Primary Election.) Motion passed unanimously.
10. Mr. Sterling moved and Mrs. Whittington seconded a motion to approve the removals as presented. Motion passed unanimously.
11. Mr. Sterling moved and Mrs. Pugh seconded the motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

James A. Sterling III
Secretary

NEXT MEETING: MONDAY, **SEPTEMBER 19, 2016**, AT 4PM

LOCATION: OFFICE OF THE STATE ELECTION COMMISSIONER, 905 S. GOVERNORS AVE; STE 170; DOVER, DE 19904