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STATE BOARD OF ELECTIONS

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STATE OF DELAWARE  
BOARD OF ELECTIONS

OFFICE OF THE STATE ELECTION COMMISSIONER  
905 S. Governors Avenue Suite 170  
Dover, DE 19904  
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<http://ivote.de.gov>

**Minutes of August 14, 2017 State Board of Elections Meeting**

**Members Present:** Mr. Chambers, [R]-Wilmington  
Ms. Colon [D]-Wilmington  
Mr. Pasquale, [D]-New Castle County  
Mrs. Sandstrom, [D]-Kent 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:** 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  
Mr. Sholl, Deputy County Director, New Castle County Office  
Mrs. Turner, Deputy County Director, Sussex County Office  
Mrs. Young, Director, Kent County Office

**Public Present:** Ms. Debbie Hamilton, Hamilton Goodman Partners

1. Mr. Pasquale called the meeting to order at 4:02 p.m.
2. Mr. Chambers moved and Mrs. Williams-Mayo seconded a motion to approve the minutes of the July 10, 2017, meeting, as presented. Motion passed unanimously.
3. Commissioner Manlove provided an update on the current financial status of the Department and an update on the Department's appropriation per the FY2018 state budget.
4. Commissioner Manlove provided an update on the current statewide voter registration totals. The total number of registered voters in the State as of August 1, 2017 was 682,519.

5. Commissioner Manlove provided a summary of upcoming elections and the Department's upcoming outreach and staff activities.
6. Commissioner Manlove provided a recap of the Department's website statistics, including visits to the State Election Commissioner and county office websites, provided via the Google Analytics program.
7. Commissioner Manlove provided a summary of Voter Registration transactions for through July 31, 2017, by type and source.
8. Commissioner Manlove provided an update on the work of the Voting Machine Task Force. To date, the committee has met with various voting equipment vendors to view products currently available. Initial work is underway to draft a Request for Proposal (RFP) for the purchase of the voting equipment. The next Task Force meeting date will be announced soon.
  - Mr. Pasquale commented that he would like the Board of Elections to have an opportunity to also review and comment on the RFPs received. Board members concurred with this comment.
9. OLD BUSINESS:
  - None
10. NEW BUSINESS:
  - Commissioner Manlove shared a draft of the proposed new Request for Absentee Ballot form, created following the passage of recent legislative changes removing the notary requirement for requesting an absentee ballot.
11. Mr. Sterling moved and Mrs. Williams-Mayo seconded a motion to approve the removals as presented. Motion passed unanimously.
12. Mr. Sterling moved and Mrs. Tatman seconded the motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

  
James A. Sterling III  
Secretary

**NEXT MEETING:** MONDAY, September 11, 2017

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