



STATE OF DELAWARE
BOARD OF ELECTIONS

OFFICE OF THE STATE ELECTION COMMISSIONER
905 S. Governors Avenue Suite 170
Dover, DE 19904
TELEPHONE: (302) 739-4277
<http://ivote.de.gov>

Minutes of June 10, 2019 State Board of Elections Meeting

Members Present: Mr. Pasquale, [D]-New Castle County
Ms. Philpotts, [D]-Wilmington
Ms. Pugh, [D]-Sussex County
Mrs. Sandstrom, [D]-Kent County
Ms. Sikora, [R]-Sussex County
Dr. Warfield-Walker, [R]-Kent County
Mrs. Williams-Mayo [D]-New Castle County, At Large

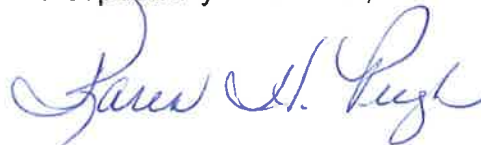
Staff Present: Mrs. Manlove, State Election Commissioner
Mr. Albence, County Director, New Castle County Office
Mr. Greig, Deputy County Director, Kent County Office
Mr. McDowell, County Director, Sussex County Office
Mr. Sholl, Deputy County Director, New Castle County Office
Mrs. Turner, Deputy County Director, Sussex County Office

Public Present: None present

1. Mr. Pasquale called the meeting to order at 4:05 p.m.
2. Mrs. Williams-Mayo moved, and Mrs. Sandstrom seconded a motion to appoint Ms. Pugh as Acting Secretary. Motion passed unanimously.
3. Ms. Pugh moved, and Dr. Warfield-Walker seconded a motion to approve the minutes of the May 6, 2019, meeting. Motion passed unanimously.
4. Commissioner Manlove provided an update on the current financial status of the Department per its appropriation in the FY2019 State Budget. Expenditures are higher than expected due to costs related to the transition to the new voter registration and elections management system. Funds are being requested to address this shortfall for the balance of the fiscal year.
5. Commissioner Manlove provided an update on the current statewide voter registration total. The total number of registered voters in the State as of June 1, 2019, was 706,086.

6. Commissioner Manlove provided a summary of upcoming elections and the Department's upcoming outreach and staff activities.
7. 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.
8. Commissioner Manlove provided a summary of Voter Registration transactions through May 31, 2019, by type and source.
9. Commissioner Manlove provided a recap of current elections-related legislation. The bills and the content of the bills are detailed in the board information packet distributed to members.
10. Commissioner Manlove provided a recap of the initial rollout of the new voting machines for the School Board Elections on May 14, 2019. The rollout was very successful, and the support provided by the vendor (ES&S) was outstanding.
11. OLD BUSINESS:
 - NONE
12. NEW BUSINESS:
 - NONE
13. Ms. Pugh moved and Mrs. Williams-Mayo seconded the motion to approve the removals as presented.
14. Ms. Pugh moved and Dr. Warfield-Walker seconded the motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Karen H. Pugh
Acting Secretary

NEXT MEETING: MONDAY, JULY 8, 2019
LOCATION: OFFICE OF THE STATE ELECTION COMMISSIONER, 905 S.
GOVERNORS AVE; DOVER, DE 19904