



**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 October 30, 2019 State Board of Elections Meeting

PUBLIC SESSION

Members Present:

Mr. Pasquale, [D]-New Castle County, President
Mr. Sterling, [R]-New Castle County, At Large
Mrs. Whittington, [R]-New Castle County
Ms. Hopkins-Pugh, [D]-Sussex County
Mrs. Williams-Mayo [D]-New Castle County, At Large
Ms. Sikora, [R]-Sussex County
Dr. Warfield-Walker, [R]-Kent County
Mrs. Sandstrom, [D]-Kent County

Staff Present:

Mr. Albence, State Election Commissioner
Mr. Broujos, Deputy Attorney General, Department of Justice

Public Present:

None

1. Mr. Pasquale called the public meeting to order at 10:00 a.m.
2. Ms. Hopkins-Pugh moved (Dr. Warfield-Walker seconded) that the Board enter Executive Session to discuss the qualifications of the applicants for the Department of Elections, New Castle County Director position, and to interview the previously identified (and scheduled) applicants. Motion passed unanimously, and the Board entered Executive Session.
3. Ms. Hopkins-Pugh moved (Mrs. Williams-Mayo seconded) that the Board exit Executive Session and to return to Public Session. Motion passed unanimously. Executive Session ended at 11:55 a.m. and Ms. Hopkins-Pugh then moved (seconded by Mrs. Williams-Mayo) that the Board recess for lunch. Motion passed unanimously.

[LUNCH BREAK]

Mr. Sterling moved (Mrs. Williams-Mayo seconded) a motion that the Board reconvene the meeting in Public Session. The Motion passed unanimously. Mr. Sterling then moved (Mrs. Williams-Mayo seconded) that the Board reconvene in Executive Session to continue to discuss the qualifications of the candidates and to conduct the remaining

candidate interviews. Motion passed unanimously. Executive Session resumed at 1:00 p.m.

4. Ms. Hopkins-Pugh moved (seconded by Mrs. Williams-Mayo) that the Board exit Executive Session. Motion passed unanimously. Mr. Pasquale called the meeting to order in Public Session at 5:01 p.m.
5. Ms. Hopkins-Pugh moved (Ms. Whittington seconded) that the Board reschedule the Board's November 2019 monthly meeting to Monday, November 18, 2019, at 3:00 p.m. The stated reason for the changes was the Board's usual meeting date is the second Monday of each month, which in November is the 11th, a State holiday (Veterans Day). Motion passed unanimously.
6. Ms. Hopkins-Pugh moved (Dr. Warfield-Walker seconded) that the Board reschedule its December 2019 monthly meeting to Friday, December 6, 2019, at 2:00 p.m. Motion passed unanimously.
7. Mr. Sterling moved (Dr. Warfield-Walker seconded) that the Board adjourn the public meeting. Motion passed unanimously, and the meeting was adjourned at 5:18 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "James A. Sterling, III". The signature is written in a cursive style with a small "III" at the end.

James A. Sterling, III
Board Member and Board Secretary

NEXT MEETING: MONDAY, NOVEMBER 18, 2019, 3:00 P.M

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