



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 May 14, 2018, State Board of Elections Meeting

Members Present: Mr. Chambers, [R]-Wilmington
Mr. Pasquale, [D]-New Castle County
Ms. Pugh, [D]-Sussex County
Mrs. Sandstrom, [D]-Kent County
Mrs. Sikora, [R]-Sussex County
Mr. Sterling, [R]-New Castle County, At Large
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, County Director, Kent County Office

Public Present: N/A

1. Mr. Pasquale called the meeting to order at 4:00 p.m.
2. Commissioner Manlove introduced Mrs. Sikora, new board member from Sussex County.
3. Ms. Pugh moved and Mrs. Sandstrom seconded a motion to approve the minutes of the February 12, 2018, meeting, as presented. Motion passed unanimously.
4. Commissioner Manlove provided an update on the current financial status of the Department per its appropriation in the FY2018 State budget. The Commissioner reviewed updates since the Board's last meeting in February 2018.

5. Commissioner Manlove provided an update on the current statewide voter registration totals. The total number of registered voters in the State as of May 1, 2018, was 691,647.
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 April 30, 2018, by type and source.
9. Commissioner Manlove reviewed the current status of Campaign Finance violations
10. Commissioner Manlove provided an update on the work of the Voting Machine Task Force. The Commissioner reviewed the timeline of the process to date. Most recently, following initial proposal review and scoring by evaluation team members, five of the seven firms that submitted proposals were invited back for follow-up presentations on May 9, and May 11, 2018. Evaluation team members will complete a second round of evaluations, based on the content of these presentations. An award or awards of the contract(s) will be announced shortly.
11. OLD BUSINESS:
 - None
12. NEW BUSINESS:
 - Mr. Sterling moved and Mrs. Pugh seconded a motion to approve the proposed polling place changes in New Castle County, as presented. (NOTE: DETAIL ATTACHED) Motion passes unanimously.
13. Mrs. Pugh moved and Dr. Warfield seconded a motion to approve the removals as presented. Motion passed unanimously.
14. Mr. Sterling moved and Mrs. Pugh seconded the motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,


James A. Sterling III
Secretary

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NEXT MEETING: MONDAY, JUNE 11, 2018
LOCATION: DEPARTMENT OF ELECTIONS, SUSSEX COUNTY OFFICE, 119 N.
RACE ST, GEORGETOWN, DE 19947