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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 TELEPHONE: (302) 739-4277

http://ivote.de.gov

Minutes of June 11, 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
Ms. Sikora, [R]-Sussex County

Mr. Sterling, [R]-New Castle County, At Large

Dr. Warfield, [R]-Kent County

Mrs. Williams-Mayo [D]-New Castle County, At Large

Staff Present:

Mrs. Manlove, State Election Commissioner

Mr. Greig, Deputy County Director, Kent County Office Mr. McDowell, County Director, Sussex County Office Mrs. Turner, Deputy County Director, Sussex County Office

N/A

Public Present:

- 1. Mr. Pasquale called the meeting to order at 4:00 p.m.
- 2. Mr. Chambers moved and Mrs. Sandstrom seconded a motion to approve the minutes of the May 14, 2018, meeting, as presented. Motion passed unanimously.
- 3. 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 May 2018.
- 4. Commissioner Manlove provided an update on the current statewide voter registration totals. The total number of registered voters in the State as of June 1, 2018, was 691,825.
- 5. Commissioner Manlove provided a summary of upcoming elections and the Department's upcoming outreach and staff activities.

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- 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 through May 31, 2018, by type and source.
- 8. Commissioner Manlove reviewed the current status of Campaign Finance violations
- 9. Commissioner Manlove provided an update on the work of the Voting Machine Task Force. The Commissioner informed the Board that she had met with advocates and legislators regarding the new voting system. Since the bidding process is still ongoing, the vendor who received the most votes from the evaluation team cannot be shared. The Office of Management and Budget is in the process of negotiating for the "best and final" bid. An award or awards of the contract(s) will be announced shortly.

10. OLD BUSINESS:

None

11. NEW BUSINESS:

- Mrs. Manlove provide information on upcoming polling place changes in New Castle County that will be voted on at the next Board Meeting.
- 12. Mr. Sterling moved and Mrs. Williams-Mayo seconded a motion to approve the removals as presented. Motion passed unanimously.
- 13. Mr. Sterling moved and Ms. Pugh seconded the motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

James A. Sterling III

Secretary

NEXT MEETING: MONDAY, JULY 9, 2018

LOCATION: DEPARTMENT OF ELECTIONS, NEW CASTLE COUNTY

WAREHOUSE, 220 LISA DRIVE, NEW CASTLE, DE 19720