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STATE OF DELAWARE
DEPARTMENT OF ELECTIONS

OFFICE OF THE STATE ELECTION COMMISSIONER
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Dover, DE 19904
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<http://ivote.de.gov>

Minutes of March 16, 2017 Voting Machine Task Force Meeting-DRAFT

Members Present:

Mrs. M. Elaine Manlove, State Election Commissioner-Chair
Senator Anthony DelCollo [R] (phone)
Senator Bryan Townsend [D] (phone)
Representative David Bentz [D]
Representative Jeffrey Spiegelman [R]
Mr. John Pasquale, President, State Board of Elections
Mr. James Sterling III, Secretary, State Board of Elections [phone]
Ms. Jackie Griffith, Office of the Controller General
Hon. Michael Morton, Controller General
Hon. James Collins-CIO, Department of Technology & Information
Mr. Damian DiStefano, Office of Management and Budget
Mr. Larry Morris, Governor's Office (phone)
Ms. Laura Waterland-State Council for Persons with Disabilities

Invited Participants:

Hon. Matthew Masterson, Chair, Election Assistance Commission (EAC)
Ms. Wendy Underhill, National Conference of State Legislatures (NCSL)

Staff Present:

Mr. Anthony Albence, County Director, New Castle County Office-Secretary
Mr. Howard Sholl, Deputy County Director, New Castle County Office
Mrs. Doris Young, County Director, Kent County Office
Mr. Douglas Greig, Deputy County Director, Kent County Office
Mr. Ken McDowell, County Director, Sussex County Office
Ms. Jean Turner, Deputy County Director, Sussex County Office
Mr. Christopher Ramos, Office of the State Election Commissioner

Public Present:

Ms. Lisa Goodman, Hamilton-Goodman Partners
Ms. Christine Valeriano, ES&S-Sales
Mr. Joe McIntyre, ES&S-Customer Relations Manager

1. Commissioner Manlove called the meeting to order at 9:00 a.m.
2. Commissioner Manlove introduced invited participants, Ms. Underhill and Mr. Masterson, to present the materials they prepared for the Task Force, entitled: *Voting Systems Nationwide*.
3. Ms. Underhill and Mr. Masterson fielded questions from meeting attendees.
4. Commissioner Manlove informed attendees that she will notify them of the next meeting date when confirmed.
5. Commissioner Manlove closed the meeting at 11:15AM.

Respectfully submitted,

Anthony Albence
Secretary

NEXT MEETING: TBD

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