



STATE OF DELAWARE  
DEPARTMENT OF ELECTIONS

OFFICE OF THE STATE ELECTION COMMISSIONER  
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**Minutes of April 10, 2017 Voting Machine Task Force Meeting-DRAFT**

**Members Present:**

Mrs. M. Elaine Manlove, State Election Commissioner-Chair  
Sen. Anthony DelCollo [R]-*represented by Mr. Brian Fahey [phone]*  
Mr. John Pasquale, President, State Board of Elections  
Mr. James Sterling III, Secretary, State Board of Elections  
Hon. Michael Morton, Office of the Controller General-  
*represented by Ms. Jackie Griffiths*  
Hon. James Collins-CIO, Department of Technology & Information  
Hon. Michael Jackson, Director, Office of Management and Budget-*represented by Mr. Damian DiStefano*  
Ms. Laura Waterland-State Council for Persons with Disabilities

**Invited Participants:**

Mr. Mark Beckstrand, Regional Sales Manager, Dominion Voting Systems  
Mr. Ron Rosania, Sales Manager, Dominion Voting Systems  
Ms. Cathi Smothers, Director of Election Services, Dominion Voting Systems  
Mr. Chris Williams, Sales Manager, Dominion Voting Systems

**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, Information Systems Manager-Office of the State Election Commissioner

**Public Present:**

Ms. Lisa Goodman, Hamilton-Goodman Partners  
Ms. Jennifer Hill, Common Cause of Delaware

1. Commissioner Manlove called the meeting to order at 9:30 a.m.
2. Commissioner Manlove introduced representatives from Dominion Voting Systems.
3. Representatives of Dominion Voting Systems offered an informational presentation and demonstration of their ImageCast Precinct voting system and their ImageCast Advantage Upgrade product. The latter is a retrofit of AVC Advantage machines currently deployed in 18 of 21 counties in New Jersey. The AVC Advantage machine is similar to the Danaher 1242 machines utilized in Delaware (i.e., a Direct Recording Electronic [DRE] machine, offering a full-face ballot). Dominion representatives also demonstrated their Democracy Suite Election Management Software [EMS] software product.
4. Representatives of Dominion Voting Systems answered questions from attendees.
5. Commissioner Manlove adjourned the meeting at 11:25AM.

Respectfully submitted,

Anthony Albence  
Secretary

**NEXT MEETING:** Thursday, April 20, 2017 @ 9:30AM

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