Minutes of April 20, 2017 Voting Machine Task Force Meeting-DRAFT

Members Present:  
Mrs. M. Elaine Manlove, State Election Commissioner-Chair  
Sen. Anthony DelCollo [R]-phone  
Rep. David Bentz [D]  
Rep. Jeffrey Spiegelman [R]  
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  
Ms. Laura Waterland-State Council for Persons with Disabilities

Invited Participants:  
Mr. John Trabaudo, Department of Technology and Information  
Ms. Davi Bosch, Runbeck Election Services

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. Wayne Osborn, IT Manager, 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 Ms. Davi Bosch of Runbeck Election Services

3. Ms. Bosch presented an overview of the services available from Runbeck in the vote by mail arena, including ballot printing, mailing preparation, and mailing. Ms
Bosch also provided an overview of the equipment available from Runbeck to process returned vote by mail ballots when returned to the local elections offices after processing through the United States Postal Service.

4. Ms. Bosch answered questions from Task Force members and other meeting attendees.

5. Commissioner Manlove adjourned the meeting at 11:05AM.

Respectfully submitted,

Anthony Albence
Secretary

NEXT MEETING: Monday, April 24, 2017 @ 9:00AM
LOCATION: SILVER LAKE ROOM, DOVER DOWNS CONFERENCE CENTER
(1131 N. DUPONT HWY; DOVER, DE 19901)