



STATE OF DELAWARE
DEPARTMENT 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>

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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)