



STATE OF DELAWARE
BOARD 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 September 11, 2017 State Board of Elections Meeting-DRAFT

Members Present: Mr. Chambers, [R]-Wilmington
Mr. Pasquale, [D]-New Castle County
Ms. Pugh, [D]-Sussex County
Mrs. Sandstrom, [D]-Kent County
Mr. Sterling, [R]-New Castle County, At Large
Mrs. Tatman, [R]-Sussex County
Dr. Warfield, [R]-Kent County
Mrs. Whittington, [R]-New Castle County
Mrs. Williams-Mayo [D]-New Castle County, At Large

Staff Present: Mrs. Manlove, State Election Commissioner
Mr. Albence, County Director, New Castle County Office
Mr. Greig, Deputy County Director, Kent County Office
Mr. Sholl, Deputy County Director, New Castle County Office
Mrs. Turner, Deputy County Director, Sussex County Office
Mrs. Young, Director, Kent County Office

Public Present: Ms. Julie Fedele, Division of Research

1. Mr. Pasquale called the meeting to order at 4:02 p.m.
2. Mrs. Tatman moved and Ms. Pugh seconded a motion to approve the minutes of the August 14, 2017, meeting, as presented. Motion passed unanimously.
3. Commissioner Manlove provided an update on the current financial status of the Department and an update on the Department's appropriation per the FY2018 state budget.
4. Commissioner Manlove provided an update on the current statewide voter registration totals. The total number of registered voters in the State as of September 1, 2017 was 684,009.
5. Commissioner Manlove provided a summary of upcoming elections and the Department's upcoming outreach and staff activities.

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 an update on activities related to the State's membership in ERIC (Electronic Registration Information Center). Comparison of ERIC data and voting history in other member states has revealed that four (4) individuals appear to have voted in both Delaware and Maryland in the 2016 General Election. Both Delaware and Maryland have referred these individuals to their respective state Departments of Justice for further investigation.
8. Commissioner Manlove provided a summary of Voter Registration transactions for through August 31, 2017, by type and source.
9. Commissioner Manlove provided an update on the work of the Voting Machine Task Force. The Task Force is working closely with the Office of Management and Budget to finalize the Request for Proposal (RFP). The target release date for the RFP is late September. The next Task Force meeting date will be announced soon.
10. OLD BUSINESS:
 - None
11. NEW BUSINESS:
 - Mr. Sholl announced that a proposal will be presented to the Board at the October meeting to subdivide two New Castle County Election Districts due to population growth. The change will provide additional capacity to coordinate population growth.
 - Mr. Pasquale proposed that the next meeting be held at the Sussex County Office. Mr. Sterling moved and Mr. Chambers seconded a motion to establish a rotating board meeting location schedule during the months of April through October. The meeting schedule will be as follows: April: New Castle County/May: Kent County/June: Sussex County, with the rotation repeated July-October. From November-March, meetings will be held at the Office of the State Election Commissioner.
12. Mrs. Tatman moved and Mr. Sterling 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, October 9, 2017

LOCATION: DEPARTMENT OF ELECTIONS-SUSSEX COUNTY OFFICE, 119 N.
RACE ST; GEORGETOWN, DE 19917