

Kay Sandstrom President of the Board called to order the regular meeting of the Board of Elections for Kent County April 21, 2015 at the Office of the Department of Elections for Kent County.

Members Present: Dave Burke, Elaine Manlove, Kay Sandstrom, Mable Glanden, Doris Young, Doug Greig and Marion Pfeifer

Members Absent: Kay O'Day and Sally Verma

Approval of March 2015 Board Minutes: No addition/correction to minutes. Minutes approved by Dave Burke and seconded by Marion Pfeifer. All members were in favor.

Bills – question as to why Willow Grove Church now being paid for polling place use. Doris explained change of mailing address due to a treasurer change. Bills were approved. Motion for approval made by Marion Pfeifer and seconded by Dave Burke.

Approval of Registration Removals: Marion Pfeifer made the motion to approve removals, seconded by Dave Burke.

Moved out of State	37	Removed
Voluntary	4	Removed
Address Verification	8	Removed
Not a Citizen	0	Removed

- **Old Business –**

- Doris Commented:

- Covered numbers for new voters, change of party and transactions for Kent County.
- Discussed office remodeling completed.

- Elaine discussed:

- Covered the HAVA audit on the Federal money that was spent.
 - Her office has responded to the final findings and is waiting for any additional responses.
- School Elections
 - Discussion about all school elections occurring on the same day as opposed to referendums on one day and school board another day.
 - Legislation working on schools being closed for those elections as well.
- Tri-County meeting
 - Working on legislation
 - Campaign Finance
 - Same day registration
 - Removal of fines and felons
 - Office Consolidation
 - Payroll to be handled by Commissioner's office
 - Office Managers have been assigned their specific duties.
 - May also be creating a longer chain of approval

- **New Business**

- Legislation

- Same day registration

- Allowing felons to vote
 - School Election Legislation
 - Cathy Smothers will be our customer service rep
- 10 day hold
 - Legislation working on it

Motion to adjourn made by Dave Burke and seconded by Marion Pfeifer. Meeting adjourned at 5:10 PM

The next meeting will be May 19, 2015.

BOARD SECRETARY/MEMBER: Mabel K. Glendon

DATE APPROVED: 5-19-2015

APPROVED