

Kay Sandstrom called to order the regular meeting of the Board of Elections for Kent County December 17, 2013, 4:30 P.M. at the Office of the Department of Elections for Kent County.

**Members Present: Dave Burke, Mable Glanden, Doug Greig, Elaine Manlove, Kay O'Day, Marion Pfeifer, Kay Sandstrom, Sally Verma and Doris Young**

**Members Absent:**

**Approval of November 2013 Board Minutes:** Sally made the motion to approve the minutes seconded by Dave. All members were in favor.

The Bills were approved.

**Approval of Registration Removals:** Marion made the motion to approve seconded by Sally.

Moved out of State	162	Removed
Voluntary	4	Removed
Address Verification	1	Removed

New Registration totals 11/19/2013 through 12/15/2013  
Democrats – 118, Republicans –74, Independent – 90, Others – 6

- **Old Business –**
  
- **New Business**
  - Doris discussed what has been going on in the office,  
New Phone System; in process working with DTI will be installed for the 2014 Election Cycle;  
Transactions completed for November 2013 in Kent County  
Candidate filing information and filing fees that were received;  
School District's; Meet and Greet went well, Schools made note of September 2014 Primary dates and May 2015 School Board date;  
Kent County Elections New Website moving forward with GIC should be up and running by January 2015;  
ERIC project progress;  
Office Requests;  
Coop Project notification went well, Pre-Drill and Drill dates have been set for January 2014  
Legislation updates; and  
Presented the FOIA complaint response from DAG.
  
  - Meeting Schedule for 2014 was presented. A motion to approve the schedule was made by Kay O and seconded by Marion. The meetings will be held the Third Tuesday of the month at 4:30 p.m. in the Department of Elections for Kent County with the exception of September 11, 2014 the meeting will be held at 3:30.

- Elaine discussed,  
Campaign Finance new process updates;  
The Campaign Finance went live today, has some minor issues that we are working the vendor to solve.  
Elections Task Force; discussion was should we do a background check on Candidates? Will have to be a legislation change.  
Delaware will be highlighted for Voter Registration.

BOARD SECRETARY/MEMBER: \_\_\_\_\_

*Kay Sandstrom*

DATE APPROVED: 2-18-14

A motion to adjourn was made by Marion and seconded by Sally at 5:00 p.m. The next meeting will be January 21, 2014.

APPROVED