

Kay Sandstrom called to order the regular meeting of the Board of Elections for Kent County November 19, 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 October 15, 2013 Board Minutes: Dave made the motion to approve the minutes seconded by Marion. All members were in favor.

The Bills were approved.

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

Moved out of State	29	Removed
Voluntary	5	Removed
Address Verification	0	Removed

New Registration totals 10/14/2013 through 11/15/2013
Democrats – 157, Republicans –69, Independent – 82, Others – 4

- **Old Business –**
 - Kay S. asked Elaine if she received information back from the DAG in reference to the Lord's Prayer and Elaine has not discussed with DAG.
- **New Business**
 - Doris discussed what has been going on in the office, Budget Public Hearing was today, all went well; Transactions completed for October 2013 in Kent County Candidate filing information and filing fees that were received; School District meeting request and upcoming Smyrna Referendum; Tri-County Meeting discussions; Kent County Elections Website moving forward with GIC; ERIC project; Office Requests; Coop Project notification date, and asked if a Board Member would like to be part of the Evaluation Team during the Pre-Drill and Drill, Kay O say she would like to join the team; Legislation updates; and Presented the FOIA complaint, and discussed plan of action to respond.
 - Elaine discussed, Campaign Finance new process updates; Meet with NJ election staff about eSig; Discussed SEC website on back burner for now, working on Voter Portal, and new Campaign Finance project; Elections Task Force; discussion was on Election Dates.

Marion made a motion and Kay O seconded to adjourn meeting at 5:05 P.M, next meeting will be December 17, 2013.

BOARD SECRETARY: Mable K. Glander

DATE APPROVED: 12-17-2013

APPROVED