

Kay Sandstrom called to order the regular meeting of the Board of Elections for Kent County September 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 and Sally Verma

Members Absent:

Public Present: Abby Betts-Roberts, Gary Hilderbrand, John Mancus, Casey Shane, Jody Sweeney, Ann Woolfolk, Doris Young

Kay S. asked for a moment of Silent Prayer for the death of Joyce Wright.

Kay S. asked the board for approval to move the Nomination of Director to the top of the Agenda, Dave asked that we move the Election of Officer’s to the top, due to the fact that it was to take place before the end of June. All agreed.

Kay S. made a nomination to have Mable stay on as Secretary and Marion seconded the motion. Mable made a nomination to have Kay S. stay on as president and Kay O seconded the nomination.

Kay S. introduced John Mancus, Kent County Democrat Chairman to announce the nomination presented to the Board of Elections President.

Kay S. made a motion to nominate Abby Betts-Roberts as Director for Kent County Department of Elections, motion failed.

Kay S. made a motion to table the nomination of Abby Betts-Roberts which was seconded by Dave. Ann asked for clarification from Kay S. by asking did you mean all nomination’s ? Dave withdrew his second to the motion for clarification. Kay S. stated yes, and corrected the motion to table all nominations. Motion failed.

Dave asked for the nominations to be open, Delaware State Law states that the Board of Elections is to make the appointment of the Director and asked Kay S. to open the meeting for other nominations. Kay S. asked Ann if this can take place, and she stated, Yes.

Kay S. asked if there were any other nominations; Mable made a motion to nominate Doris Young as Director of Kent County Department of Elections, and Kay O seconded the motion. President asked for a vote and Kay S. announced with a vote of 5 Yes and 1 No, Doris Young will be appointed as Director of Kent County Department of Elections.

Approval of June 18, 2013 Board Minutes: Dave made the motion to approve the minutes seconded by Sally. All members were in favor.

The Bills were approved with clarification of the Collins Business Systems, being an annual phone service contract.

Approval of Registration Removals: Kay O’Day made the motion to approve seconded by Dave.

Moved out of State	102	Removed
Voluntary	6	Removed
Address Verification	2	Removed

New Registration totals 05/20/2013 through 09/16/2013
Democrats – 772, Republicans – 372, Independent – 509, Others – 19

- **Old Business –
None to record**

- **New Business**

- Contract for Berry Van Line was approved for a period of September 1, 2013 through December 31, 2015 with an increase of \$2.00 per machine.
- Elaine discussed the electronic W-2's and W-2's for poll workers.

Sally made a motion and Kay O'Day seconded to adjourn meeting at 5:15 P.M, next meeting will be October 15, 2013.