

Kay Sandstrom President of the Board called to order the regular meeting of the Board of Elections for Kent County April 15, 2014 at 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 March 2014 Board Minutes: Marion made the motion to approve the minutes seconded by Kay O. All members were in favor.

The Bills were approved, with no questions.

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

Moved out of State	45	Removed
Voluntary	7	Removed
Address Verification	6	Removed
Not a Citizen	1	Removed

New Registration totals 03/17/2014 through 04/11/2014
Democrats – 138, Republicans –74, Independent – 90, Others – 10

- **Old Business** – None

- **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; DTI has received the signed contracts from the State Elections Commissioner's Office, and will move ahead with the process by reaching out to Verizon, ordering equipment and installing needed wiring.
Transactions completed for March in Kent County
Candidate filing information was handed out;
Kent County Elections New Website moving forward with GIC should be up and running by June 2014;
ERIC project progress; Kent County has processed All of July and October reports January and March 75% completed
Legislation updates;
Upcoming Elections Date Information
Tri County Replies
Misc: Discussed Milford School District Referendum Issue about Comment on White Board, Issue was taken care of.

Discussion from Elaine Manlove:

Voter Portal will go live on April 16, 2014

Campaign Finance is up and running

Task Force has completed report

E-sig has taken off : VA, and NJ will be coming to visit and look at what we are doing

DMV registration bill passed

Fusion Bill Passed

Posted on State of Delaware Public Calendar and the Departments Website April 21, 2014
Minutes are in Draft format until next Board Meeting

Talked about Biden and Commissioner lawsuit

Election of Officers

Dave nominated Mable to continue as Secretary, seconded by Pfeifer, all in favor.

Pfeifer nominated Kay S. to continue as President, seconded by Verma, all in favor.

A motion to adjourn was made by Kay S. 5:20 p.m. The next meeting will be May 20, 2014.

DRAFT