

Kay Sandstrom called to order the regular meeting of the Board of Elections for Kent County February 18, 2014 at 4:36 P.M. at the Office of the Department of Elections for Kent County.

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

Members Absent: Mable Glanden

Approval of December 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: Dave made the motion to approve seconded by Kay O.

Moved out of State	248	Removed
Voluntary	2	Removed
Address Verification	12	Removed

New Registration totals 12/16/2013 through 02/13/2013
Democrats – 283, Republicans –166, Independent – 214, Others – 19

- **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 December and January in Kent County
Candidate filing information and filing fees were discussed;
Kent County Elections New Website moving forward with GIC should be up and running by June 2014;
ERIC project progress; Kent County has processed 1412 address transactions in December 2013 and January 2014
Coop Project notification went well, Final analysis meeting March 10, 2014
Legislation updates;
Upcoming Elections Date Information
Meet with Delaware State University and will be conducting their Student Government Election;
School Referendum training will take place this week; we will be using a Power Point presentation to keep training consistent;
Requested a security system be purchased from the State Election Commissioner as in New Castle County, we are in the process of collecting and presenting the data to DTI.

 - Elaine discussed,
Campaign Finance new process updates;
The Campaign Finance has some minor issues that we are working with the vendor to solve.

Elections Task Force; will vote on recommendations they discussed during their monthly meeting;
Presented the Presidential Commission Report and Recommendations on Elections, Delaware only has a few recommendations;
Voting machines getting out dated need to find another method of voting;
ERIC, other states to join the project, State Election Commissioner to do presentation during an Election Center Meeting in New Mexico the end of February;
Discussed the 2 municipalities in Sussex County that have had an issue, municipalities are lots of time and work;
Discussed JFC comments.

A motion to adjourn was made by Marion and seconded by Dave at 5:32 p.m. The next meeting will be March 18, 2014.

DRAFT