

Kay O'Day called to order the regular meeting of the Board of Elections for Kent County March 18, 2014 at 4:35 P.M. at the Office of the Department of Elections for Kent County.

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

Members Absent: Mable Glanden, Elaine Manlove and Kay Sandstrom

Approval of February 2014 Board Minutes: Marion made the motion to approve the minutes seconded by Sally. All members were in favor.

The Bills were approved, with no questions.

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

Moved out of State	68	Removed
Voluntary	2	Removed
Address Verification	1	Removed

New Registration totals 02/14/2014 through 03/17/2014
Democrats – 192, Republicans –105, Independent – 79, Others – 3

- **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 February 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 110 address transactions in from 2/18/2014 thru 3/17/2014
Final analysis meeting March 10, 2014 for COOP went well, will keep project up to date
Legislation updates;
Upcoming Elections Date Information
School Referendum training went well, positive feedback on the new Training Presentations.
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.

A motion to adjourn was made by Dave and seconded by Sally at 4:51 p.m. The next meeting will be April 15, 2014.