

BOARD OF ELECTIONS FOR NEW CASTLE COUNTY
Carvel State Office Building
820 N. French Street
Wilmington, Delaware 19801

MINUTES OF BOARD MEETING OF JUNE 5, 2012

Members Present: Mr. Brady Mr. Krzyzanowski
 Mr. Kuhrt Mr. Lanouette
 Mr. Pasquale Mr. Sterling
 Mr. Thurrell Mrs. Whittington

Staff Present: Mr. Albence, Director
 Mr. Sholl, Deputy Director
 Mrs. Manlove, State Election Commissioner

1. Mr. Brady called the meeting to order at 7:00p.m.
2. Mr. Sterling moved and Mr. Pasquale seconded the motion to approve the minutes of the May 10, 2012, meeting. The motion passed unanimously.
3. Mr. Sholl provided an update on the Department's financial status. Expenditures for the current fiscal year are on track. All school elections funds have been exhausted.
4. Mr. Sholl reported that the Voter Registration Unit is current on all work and informed the Board on the number of registered voters in New Castle County.
 - Jun 1, 2012: 379,233
 - May 1, 2012: 376,719
 - Nov 1, 2010: 389,657
5. Mr. Sholl informed the Board of the following 2012 elections scheduled:
 - June 6: Our Lady of Fatima School-Student Government
 - Sep 11: Primary
 - Nov 6: General Election
6. Mr. Sholl reported that activity on the Department's Web Site is consistent with expectations during an election year. Traffic is gradually increasing on the site.
7. Mr. Albence reported that the Department is reviewing materials needed to prepare for the Primary and General Election.
8. Mr. Sholl reported the following updates on the absentee voting system:
 - A new envelope printer has been received. Staff has been trained on this printer. Some final adjustments are needed to system settings.

- The SEC coordinated the redistricting process for the State. The process has been largely completed successfully.
 - The ERIC project has been launched. The ERIC "entity" is incorporated (in Delaware), and the Pew Foundation is about to transfer control of ERIC to the new Board of Directors. The Commissioner will attend the initial meeting of the ERIC board in late June in Colorado.
14. Old Business: None
15. New Business:
- Mr. Kuhrt moved and Mr. Lanouette seconded a motion to move the polling place from Townsend Childhood Center to Townsend Fire Company for the Primary Election. Motion passed unanimously.
 - Next meeting: **Tuesday, July 10, 2012**
16. Board Removals & Birth Date Corrections:
- Mr. Sterling moved and Mr. Thurrell seconded the motion to:
 - Remove 48 names from the voter registration rolls due to a move out of state.
 - Remove 18 names from the voter registration rolls through the address verification process.
 - Motion passed unanimously.
17. Mr. Lanoutte moved and Mr. Sterling seconded a motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Paul Lanouette
Secretary