

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

**MINUTES OF BOARD MEETING OF NOVEMBER 13, 2012**

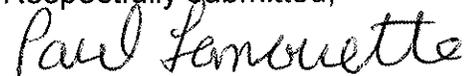
**Members Present:**            Mr. Brady                    Mr. Krzyzanowski  
   Mr. Kuhrt                    Mr. Lanouette  
   Mrs. Pase                    Mr. Sterling  
   Mr. Thurrell                Mrs. Whitington  
   Mrs. Williams-Mayo

**Staff Present:**                Mr. Albence, Director  
   Mr. Sholl, Deputy Director

1. Mr. Brady called the meeting to order at 7p.m.
2. Mr. Sterling moved and Mrs. Pase seconded the motion to approve the minutes of the October 2, 2012, meeting. The motion passed unanimously.
3. Mr. Sholl indicated that all financial expenditures are on track. More details will be available after expenses for the General Election are recorded.
4. Mr. Sholl provided a recap of the recently completed General Election, including some preliminary statistics. He also provided a detailed update on the City of Wilmington election, including details on adjustments made at the Court of Canvass. One item of note: Declared Write-In Candidate for Mayor Kevin Melloy received 91 votes. The Department recommends that the Board certify the City of Wilmington election results.
5. Mr. Sholl reported that Hurricane Sandy did not adversely impact election administration. He also provided updates on provisions made to accommodate voters serving as first responders and the like deployed to areas more seriously impacted by the storm.
6. 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.
  - Nov 1, 2012: 388,862
  - Oct 1, 2012: 384, 982
  - Nov 1, 2010: 389,657.
7. Mr. Sholl reported that activity on the Department's website increased markedly (as expected) in the weeks preceding the General Election. Traffic on the site is not expected to return to normal levels.
8. Mr. Sholl stated that there are no updates on Federal or State legislation.

9. Mr. Albence reported that he & Mr. Sholl will attend the annual JEOLC meeting in January in Washington, DC.
10. Mr. Albence reported that approximately 10% of voters contacted as part of the ERIC project (i.e., determined to be eligible to vote but unregistered) have registered to vote.
11. Commissioner Manlove from the Office of the State Election Commissioner was unable to attend tonight's meeting, but will provide an update at the December 4, 2012 meeting.
12. Old Business: None
13. New Business:
  - Next meeting: **Tuesday, December 4, 2012** at the Department's offices.
  - Mr. Kuhrt moved and Mrs. Pase seconded a motion to certify the results of City of Wilmington offices for the 2012 General Election. The motion passed unanimously.
  - Mr. Sterling moved and Mr. Kuhrt seconded a motion to approve the 2013 Board meeting schedule. Motion passed unanimously.
14. Board Removals & Birth Date Corrections:
  - Mrs. Pase moved and Mr. Thurrell seconded the motion to:
    - Remove 347 names from the voter registration rolls due to a move out of state.
    - Motion passed unanimously.
15. Mrs. Pase moved and Mr. Thurrell seconded a motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Paul Lanouette  
Secretary