Minutes of December 12, 2021 Meeting of the

Danville Election Commission

- 1. Meeting called to order by Chairperson Barbara Bailey at 9:00 a.m.
- 2. Attendance: Commission members Barbara Bailey, Thomas J. Mellen II and David Ryan, and Executive Director Sandra Delhaye.
- 3. Approval of Agenda: Motion to approve by Barbara Bailey; second by Tom Mellen; motion carries 3-0.
- 4. Approval of minutes of November 10, 2021 meeting: Motion to approve by David Ran; second by Barbara Bailey; motion carries 3-0.
- 5. Approval of payables: Motion to approve payables of \$1668.18 per Accounts Payable Invoice Report (11/11/21 12/31/21) by Barbara Bailey; second by Tom Mellen; motion carries 3-0.
- 6. Nomination of Commissioners. Motion by Tom Mellen to elect the following commissioners to the following offices for the next year: Barbara Bailey, Chairperson; Thomas J Mellen II, Vice-Chairperson; David Ryan, Secretary. Motion seconded by David Ryan, and motion carries 3-0.
- 7. Voter Registration Numbers. Ms. Delhaye reported the following numbers for the month of November, 2021; 16,64 active voters (a decrease of 37) and 1,531 inactive voters (an increase of 14).
- 8. Audience Comments: none.
- 9. Commissioner Comments: none
- 10. Director Comments. Sandra Delhaye informed the commissioners that recent legislative changes require the Commission to purchase a ballot collection box and install the same (with security measures) in front of the Commission office. Further, the Commission will be required to hire additional personnel during the drive-thru voting period.
- 11. Adjournment. At 9:50 a.m., on motion of Tom Mellen, seconded by Barbara Bailey, the meeting was adjourned.