

Minutes of the Danville Election Commission Meeting of

June 28, 2023

1. Call to Order: The meeting was called to order by Chairperson Barbara Bailey at 1:04 p.m.

2. Attendance: Present were Chairperson Barbara Bailey, Vice Chairperson Thomas Mellen, Secretary David Ryan, and Director Sandra Delhaye.

3. Agenda: On motion of David Ryan, seconded by Barbara Bailey with Thomas Mellen concurring, the agenda was approved.

4. Approval of Minutes: On motion of David Ryan, seconded by Barbara Bailey with Thomas Mellen concurring, the minutes of the May 10, 2023 meeting of the Danville Election Commission were approved.

5. Approval of Payables: On motion of Thomas Mellen, seconded by Barbara Bailey with David Ryan concurring, payables in the amount of \$22,675.30 were approved, primarily including expenses for the municipal election held April 4, 2023. On motion of Thomas Mellen, seconded by David Ryan with Barbara Bailey concurring, Sandra Delhaye was authorized spend \$695 to purchase a new printer to replace the 11 year old unit currently used to print, inter alia, ballots and voter notifications; said older unit has become unreliable according to the office staff.

6. Voter Registration Numbers/May 2023: Sandra Delhaye reported 15,487 active voters (a decrease of 32)) and 2,541 inactive voters (an increase of 39).

7. Audience Comments: None

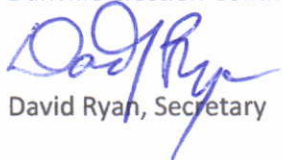
8. Commissioner Comments: The commissioners reviewed at length the report and recommendations of Dr. Michael Fortner contained in his Decade Adjustment analysis dated June 15, 2023 relating to the new precinct boundaries in the city. Basically, the report presented two options: first, the option preferred by the Deputy Director of the state Board of Elections from an operational point of view, which would preclude strict compliance with statutory prohibitions against splitting ballots for certain offices within precincts; and second, the option providing for strict and literal compliance with the statute at the expense of three discontinuous

precincts and one precinct with a low voter population. The Commissioners unanimously preferred the latter option which permitted compliance with the statutory mandates, and directed Sandra to request that Dr. Fortner first confirm discontinuous precincts comply with the statute and then, assuming such compliance, to request that Dr. Fortner take the next steps necessary to formalize the new precinct boundaries in accordance with the second option contained in his report. In the course of the discussion it was noted that the Commission did not have the latest County Board ordinance and map relating to the Board of Review offices, and Sandra Delhaye was directed to request copies of those documents from the County Board office and the office of the Board of Review.

9. Director Comments: Sandra Delhaye reported that our previous director Will has been named by ESS to replace Doug Young as our representative from their company. The next regular meeting of the Commission is scheduled July 12, 2023 @ 1:00 pm.

10. Adjournment: On motion of Thomas Mellen, seconded by David Ryan, Barbara Bailey adjourned the meeting at 2:29 p.m.

Danville Election Commission Secretary



David Ryan, Secretary