

Minutes of the Danville Election Commission Meeting of

August 9, 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-chair Thomas Mellen, Secretary David Ryan, and Director Sandra Delhaye.
3. Agenda: On motion of Thomas Mellen, seconded by Barbara Bailey, the agenda was approved.
4. Approval of Minutes: On motion of Barbara Bailey, seconded by Thomas Mellen, the minutes of the July 12, 2023 meeting of the Danville Election Commission were approved.
5. Approval of Payables: On motion of Thomas Mellen, seconded by David Ryan with Barbara Bailey concurring, payables of \$2895 were approved. Said payables included the cost of a printer (previously authorized) and Dr. Fortner's professional fees.
6. Voter Registration Numbers/July 2023: Sandra Delhaye reported 15,534 active voters (an increase of 15)) and 2,509 inactive voters (a decrease of 29).
7. Audience Comments: None
8. Commissioner Comments: None
9. Director Comments: Sandra Delhaye indicated she had arranged to have Dr. Fortner available by phone to answer any additional questions posed by the Commissioners and Director about his June 15, 2023 report. Dr. Fortner was contacted by phone and his report discussed by all; on motion of David Ryan, seconded by Thomas Mellen with Barbara Bailey concurring, Dr. Fortner's alternate proposal contained in his June 15, 2023 report (providing for precinct boundaries to be established without the necessity of split ballots but requiring 3 noncontiguous precincts) was approved, and Sandra Delhaye was directed to work with Dr. Fortner, Votec, and Global Information Systems to finalize the new precinct maps as quickly as possible. Dr. Fortner expressed his willingness to assist and cooperate with the process.

10. Adjournment: On motion of David Ryan, seconded by Barbara Bailey, the meeting was adjourned at 2:24 p.m.

Danville Election Commission Secretary

David Ryan, Secretary