Minutes of September 20, 2022 meeting of the Danville Election Commission

- 1 . Call to Order: The meeting was called to order by Chairperson Barbara Bailey at 1:01p.m.
- 2. Attendance: Present were Chairperson Barbara Bailey, Vice Chairperson Thomas Mellen, and Secretary David Ryan; also Executive Director Sandra Delheye.
- 3. Approval of Agenda: The agenda was approved unanimously on motion of David Ryan, seconded by Barbara Bailey.
- 4. Approval of Minutes: The minutes of the August 9, 2023 meeting were approved unanimously on motion of Tom Mellen, seconded by Barbara Bailey.
- 5. Approval of Payables: On motion of David Ryan, seconded by Thomas Mellen, the payment of \$2698 in payables was unanimously approved. Said payables included an Election Systems software update; postage supplies; and a city directory.
- 6. Voter Registration Numbers/August 2023: Sandra Delheye reported active voters in the total amount of 15,570 (an increase of 36) and inactive voters in the amount of 2,509 (no net change from the previous month).
- 7. Audience comments: None
- 8. Commissioner comments: None
- 9. Director Comments: Sandra Delheye presented the Commissioners with copies of the new precinct map submitted by Dr. Fortner after he consulted with Votec and GIS Mapping. The map contained 22 precincts (a decrease of 7 from the old map), all consecutively numbered as required by statute. The number of polling places decreased by a total of four with the elimination of the Boys and Girls Club, the Baptist Church on Franklin,

the Heights Church, and the old Ameren Building. Mrs. Delheye indicated that the decrease in total polling places will permit her to assign 4 judges per precinct (3 are required by statute) to assist

in same-day voter registrations: she reminded the Commissioners that the Commission is reimbursed for the judges' salaries by the state. Mrs. Delheye stated that she learned approximately \$50,000 in ARPA funds has been made available to the Commission for the purpose of purchasing additional express voting machines; the Commission should have 2 such machines available in each precinct by the next election. Mrs. Delhaye indicated she would schedule special training for the judges in the use of these machines. The Commissioners agreed that once Dr. Fortner, GIS Mapping, and Votec confirmed in writing that each had completed all work on the submitted map, a special meeting of the

Commissioners would be called for the purpose of approving the final precinct map.

9. Adjournment: On motion of David Ryan, seconded by Thomas Mellen, Chairperson Barbara Bailey adjourned the meeting at 1:44 p.m.

Danville Election Commission Secretary

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