

Minutes of the February 14, 2024 Meeting of the

Danville Election Commission

1. Meeting called to order by Chairperson Thomas Mellen at 1:00 p.m.
2. Attendance: Commission members Thomas J. Mellen II, Frank Young and David Ryan, and Executive Director Sandra Delhaye.
3. Approval of Agenda: Motion to approve by David Ryan, seconded by Frank Young; motion carries 3-0.
4. Approval of minutes of January 10, 2024 meeting: Motion to approve by Frank Young, second by Thomas Mellen, motion carries 3-0.

5. Approval of payables: Motion by David Ryan to pay a total of \$22,926.10 in accounts payable, including ESS for software, Votec for election supplies and support, Legal fees and postage; second by Frank Young; motion carries 3-0.

6. Voter Registration Numbers: Sandra Delhaye reported that for January, 2024 there were 15,258 active voters (a decrease of 91) and 2,848 inactive voters (an increase of 101). Sandra Delhaye attributed the decrease in active voters on the canvas and in a general loss of population.

7. Audience comments: None

8. Commissioner comments: Frank young suggested that the commissioners receive a monthly report showing, as to each line item in the Commission budget, the annual budget amount and the balance remaining in that line item. Sandra Delhaye indicated she would gladly generate such a report monthly.

9. Director Comments: Sandra reported the county clerk has raised election judges' pay to \$225 per election day for tech judges and \$175 per election day for non-tech judges. She stated that, to remain competitive and to keep our judges, it would be prudent for the Commission to follow suit. All Commissioners approved the new pay scale, with \$5 of the \$225 for tech judges to be attributed to compensating them for using their phones on election day to communicate with the main office. Sandra next indicated that our sample ballot for the primary is now on the website. GIS has not yet put the new ward maps on our website, but the county's IT department has put a link on our website to the city website and their maps, which includes directions to voting locations. Voters have also been advised as to their voting locations by their new voter registration cards. Finally, Sandra indicated a second express voter registration machine is being used in the main office for the primary election to avoid congestion.

12. Adjournment: On motion of Frank Young,, seconded by Thomas Mellen, the meeting was adjourned at 1:26 p.m.

David Ryan, secretary