



Delaware County Board of Elections
Regular Meeting
April 7, 2021 – 11:00 a.m.

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- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of Agenda
- IV. Minutes of March 2, 2021 Board Meeting
- V. Chair's Administering of Oath of Office
- VI. Director of Elections
 1. Meetings with Election Board staff (status report)
 - a. Preparations for May 18 Primary Election
 - b. Management schedules for tasks and staffing
 2. Meetings with County Executive and County Departments (status report)
 - a. County Executive
 - b. Budget
 - c. Information Technology
 - d. Purchasing
 - e. Controller
 3. Vaccinations for poll workers (status report)
 4. Plans to resume in-person meetings (status report)
 5. Ballot design (status report)
 6. Poll worker training materials (status report)
 7. Drop boxes (status report)
 8. Voter Service Center (status report)
 9. Postage (status report)
 10. Marianne Jackson (status report)
- VII. Chief Clerk to the Board of Elections
 1. Legal Notices for 2021 Primary (action items; motion(s) to approve)
 - a. Central Tabulation Equipment Testing
 - b. Inaccessible Polling Sites
 - c. Provisional Ballot Validation
 - d. Return Board Notice
 - e. Pre-Canvass and Canvass of Ballots
 - f. Official UOCAVA Ballot Count
 2. RFP for ballot printing and mail-ballot fulfillment (action item: motion to approve)

Gerald Lawrence, Chair
James J. Byrne, Jr., Board Member
Ashley Lunkenheimer, Board Member

James P. Allen, Director of Election Operations

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- VIII. Poll Worker Supervisor
 - 1. Pay scales for poll workers for May 18 Primary (action item: motion to approve)
 - 2. Appointment of machine Inspectors as currently recorded and authority to make appointments to fill vacancies (action item: motion to approve)

- IX. Supervisor of the Voting Machine Warehouse
 - 1. Polling Place changes (action items: motion to approve)
 - 2. Status of Bid for Delivery and Return of Voting Machine Equipment (action item: motion to approve)
 - 3. Status of Bid for Cleaning of Polling Sites (action item: motion to approve)

- X. Chief Clerk to the Voter Registration Commission

- XI. Old Business

- XII. New Business

- XIII. Public Comment

- XIV. Next meeting date

- XV. Adjournment