PRE-ELECTION MEETING OF THE DELAWARE COUNTY ELECTION BOARD FEBRUARY 22, 2022

PRESENT: Gerald Lawrence

Ashley Lunkenheimer John P. McBlain Manly Parks, Solicitor

Jim Allen, Director of Elections

Jim Savage, Voting Machine Warehouse Supervisor

Jackie Dunn, Interim Voting Machine Warehouse Supervisor

Lisa Jackson, Campaign Finance

Mr. Lawrence called the meeting to order

Pledge of Allegiance

Consideration of Agenda.

Approval of Minutes November 9, 2021, November 12, 2021 and November 18, 2021. A motion to approve the 3 sets of board minutes from November 9, 2021, November 12, 2021 and November 18, 2021 was made by Ms. Lunkenheimer and seconded by Mr. McBlain. Motion carried 3-0.

Director of Elections Report. Mr. Allen informed the board and those in attendance of the very difficult and challenging calendar ahead with the issues being external such as lawsuits (Act 77) and delays in redistricting. The Department of State had said the maps should be set no later than Jan. 24, and yet Congressional, State Senate and State Representative maps are still undetermined. This will result in delays in when candidates file and when any objections to candidates' paperwork are heard. That, in turn, will delay the production of the ballot and the programming of the equipment. Vote By Mail/Absentee ballots will likely go out in late April. Mr. Lawrence commented. Ms. Lunkenheimer commented.

Designation of Interim Voting Machine Warehouse Supervisor. Mr. Lawrence thanked Mr. James Savage for all his hard work and wished him well. Ms. Lunkenheimer also thanked Mr. Savage and wished him well. Mr. McBlain also thanked Mr. Savage and wished him well. Mr. Allen commented on the work ethic of Mr. Savage and commented he will be missed, and the capable replacement was found in Jackie Dunn. Mr. Allen asked the board to move to make Jackie Dunn the Interim Voting Machine Warehouse Supervisor. Ms. Lunkenheimer moved to appoint Jackie Dunn Interim Supervisor of the Voting Machine Warehouse and Mr. McBlain seconded the motion. Motion carried 3-0.

Mr. Allen noted the huge turn out from other departments to salute these individuals and congratulated both Mr. Savage and Ms. Dunn.

Polling Place Changes. Mr. Savage presented the following polling place changes:

- A. Aston 2
- B. Haverford 2-1
- C. Middletown 4-1 & 4-2
- D. Upper Providence 1

A motion to table Middletown 4-1 & 4-2 at the suggestion of Mr. Savage was made by Mr. Lunkenheimer and seconded by Mr. McBlain. Motion carried 3-0.

A motion was made to approve the polling place changes for Aston 2, Haverford 2-1 and Upper Providence 1 by Ms. Lunkenheimer and seconded by Mr. McBlain. Motion approved 3-0.

Mr. Savage mentioned Logic and Accuracy testing would have to be done in 3 days but has been taking 2 weeks please think of this matter. There also are issues in Upper Darby as there are 4 voting precincts in Aronimink Elementary School, which will be undergoing a renovation, as well as the Human Services building in Upper Darby under construction. Alternative voting locations in both cases are not readily available. Ms. Lunkenheimer commented on Logic and Accuracy regarding time. Mr. Savage recommended bringing in more people than usual and conducting practice runs using a mock election.

Campaign Finance Waivers

- A. CF2021-048 Nichole M. Thompson
- B. CF2021-049 David Bartholf
- C. CF2021-052 Awilda Burgos
- D. CF2021-051 First Republican Club of Aston Twp.
- E. CF2021-053 Aaron Mathis
- F. CF2022-003 Friends of Timothy Cosgrove

Ms. Jackson presented the six waiver requests informing the board that these are first-time offenders as well as reasons she was given. Motion was made by Ms. Lunkenheimer and seconded by Mr. McBlain to waive the campaign finance fees for these six requestors. Board members discussed the matter. Motion carried 3-0.

Next meeting date. It was stated that next meeting is March 22, 2022. Tentatively plan to meet the 4th Tuesday of the month.

No public comment.

Mr. Lawrence adjourned the meeting.

<Minutes of the Voter Registration Commission begin on the next page.>

PRE-ELECTION MEETING OF THE DELAWARE COUNTY VOTER REGISTRATION COMMISION FEBRUARY 22, 2022

PRESENT: Gerald Lawrence

Ashley Lunkenheimer John P. McBlain Manly Parks, Solicitor

Also Present: Jim Allen, Director of Elections

Crystal Winterbottom, Voter Registration

Margaret Mansfield, Secane

Call to Order. Mr. Lawrence called the meeting to order.

Update on canvassing of returned mail / National Change of Address. Ms. Winterbottom and Mr. Allen informed the board that approximately 1,800 voters with different addresses which arose from the permanent mail as well as others that have been returned for other issues such as missing unit numbers. This second circumstance is in addition to the 1,800 and a number can be given to the board later that day.

Ms. Mansfield questioned the differences between the list of poll workers and lottery winners being different and that her suggestion is a thorough review be made. Mr. Allen explained that there may have been people who won the lottery but declined to accept or could not accept the position. Mr. Lawrence asked Ms. Mansfield to send specifics on any issues to Mr. Allen. Ms. Mansfield raised the fact that 2 of the Ridley Twp. boards are all one party. Mr. Lawrence explained that party diversity is a consideration in the court-appointment process; however, under the Election Code, a single party can be elected to the three posts of Judge, Majority Inspector and Minority Inspector.

Adjournment. Mr. Lawrence adjourned the meeting.