PRE-ELECTION MEETING OF THE DELAWARE COUNTY ELECTION BOARD APRIL 26, 2022

PRESENT: Gerald Lawrence

Ashley Lunkenheimer John P. McBlain Manly Parks, Solicitor

Jim Allen, Director of Elections

Jackie Dunn, Interim Voting Machine Warehouse Supervisor

Lisa Jackson, Campaign Finance

Joy Schwartz, Public Comment Upper Darby 3-3

Colleen Guiney Jim Hall, Broomall

Lewis Trauffer, Public Comment Haverford 8-1

Mr. Lawrence called the meeting to order

Pledge of Allegiance

Consideration of Agenda.

Approval of Minutes April 11, 2022. Mr. McBlain moved and Ms. Lunkenheimer seconded a motion to approve the minutes of April 11, 2022. Motion carried 3-0.

Director of Elections Report. Mr. Allen discussed the difficulties this election has presented as well as solutions to these difficulties as well as achievements. Mr. Allen gave the voter registration deadlines and stated that the voter service center was open and gave hours. Mr. Allen gave the update that first group of ballot mailing is out in mail and updates on drop boxes. Mr. McBlain discussed the drop boxes along with follow up discussion.

Polling Place Changes. Ms. Dunn presented the following polling place changes:
Marcus Hook 1, Upper Darby 1-1, Upper Darby 1-2, Upper Darby 1-9, Upper Darby 3-10,
Springfield Township 2-1, Springfield Township 2-3, Nether Providence Township 4-1, and
Nether Providence Township 4-2. Mr. McBlain moved to approve the recommended
changes and seconded by Ms. Lunkenheimer. Motion carried 3-0.

Joy Schwartz commented on multiple polling places in one location and the number of voters per precinct as well as how votes are counted. Mr. Lawrence discussed her concerns. Colleen Guiney discussed polling place population changes.

Also discussed were the clarification of Middletown 4-1 & 4-2 to the Township Annex (Old Library) as well as no changes in Middletown 4-3.

Approval of list of Machine Operators and Authorization of Director or designee to continue appointing as needed. Mr. Allen requested approval for himself or his designee to appoint or emergency appoint 5 days prior to the election as well as current list. Mr. Lawrence moved to

appoint Mr. Allen or his designee the authority to appoint machine operator and emergency appoint poll workers and seconded by Mr. McBlain. Motion carried 3-0.

Campaign Finance. Ms. Jackson presented a waiver request was presented for Brett Burman for Delco. Mr. McBlain moved to approve the waiver and seconded by Ms. Lunkenheimer. Motion carried 3-0.

Public Comment. Jim Hall discussed voter roll issues, drop box issues and controlling anomalies. Mr. Allen discussed the voter roll issue controls.

Louis Trauffer inquired what was being done in regard to retaining drop box video. Mr. Allen responded.

Next Meeting Date regularly scheduled meeting.

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 APRIL 26, 2022

PRESENT: Gerald Lawrence

Ashley Lunkenheimer John P. McBlain Manly Parks, Solicitor

Also Present: Jim Allen, Director of Elections

Crystal Winterbottom, Voter Registration

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

Ms. Winterbottom stated there was no update at this time. Increase in registration and all up to date. May 2, 2022 is the last day to register and Ms. Winterbottom explained in person versus on-line registration timeframe

Adjournment. Mr. Lawrence adjourned the meeting.