PRE-ELECTION MEETING OF THE DELAWARE COUNTY ELECTION BOARD March 28, 2023

PRESENT: Ashley Lunkenheimer, Chair, Delaware County Board of Elections

John P. McBlain, Member, Delaware County Board of Elections Scott Alberts, Member, Delaware County Board of Elections

Jim Allen, Director of Elections

Manly Parks, Solicitor

Jackie Dunn, Voting Machine Warehouse Crystal Winterbottom, Voter Registration

Lisa Jackson, Campaign Finance

Trisha Bandstra, Know Ink

Public Comment:

Scott Thomas - Broomall Caris Coker - Glen Mills

Deborah DeSandro – Garnet Valley

Joy Schwartz -Upper Darby

J.M. Bergin - Secane

Julia Eble – Garnet Valley

Stephanie Derohannessian – Garnet Valley

John Child – Radnor

Mr. McBlain called the meeting to order.

Pledge of Allegiance

Approval of the Minutes. Ms. Lunkenheimer moved to approve the March 1, 2023 minutes and Mr. Alberts seconded the motion, to approve the March 1, 2023 minutes put forth. Motion carried 3-0.

Consideration of the Agenda. Mr. Allen suggested that items 8 and 9 be moved up to after the public comment. A motion was made by Mr. Alberts and seconded by Ms. Lunkenheimer to approve the altered agenda. Motion carried 3-0.

Public Comment was made on various topics including logic and accuracy tests, drop boxes, a polling-place change, electronic poll books and voting records.

Solicitor Report. A motion was made by Ms. Lunkenheimer and seconded by Mr. Alberts to direct the solicitor to seek to recoup legal costs from litigation consistent with the Solicitor's recommendation. Motion carried 3-0.

Drop Box Status. Mr. Allen stated that Aston township and Bethel Township drop boxes were being removed. The proposed new location for Upper Chichester is to place outside the IBEW 654 / Catering building. There was discussion and this will serve multiple communities. A motion was made by Ms. Lunkenheimer and seconded by Mr. Alberts to place the drop box at the location outside the IBEW 654 location. Ms. Lunkenheimer instructed that if the motion for the Upper Chichester drop box is approved for Mr. Parks work with the county solicitor at the protections sought by the board, and Mr. Allen look at the locations of drop in the polling place expansion or consolidation plan. Motion carried 2-1.

Director of Elections Report. Mr. Allen spoke of various topics including the following: Special Election 163rd State Representative District and the effect it will have on the following, the status of mailing of annual application including absentee / mail in, candidate filings, ballot database preparation as well as logic and accuracy. Mr. Allen also discussed other preparations for the May 16 Municipal Primary including E-Pollbook

Pilot Program in 11 precincts within the county including 2 within the special election, Ballot Printing of election day ballots and absentee/mail in ballot printing.

A motion to approve the E-Pollbook pilot program was made by Mr. Alberts and seconded by Ms. Lunkenheimer. Motion carried 3-0.

Polling Place Changes. Ms. Dunn presented the following polling place changes: Upper Providence 2, Upper Darby Township 2-7, Upper Darby Township 7-2, Eddystone Borough Northern and Southern precincts, Collingdale 1st and 2nd precincts, Tinicum Township 4th, and a name change for Radnor Township 7-2. A motion was made by Mr. Alberts and 2nd by Mr. McBlain to approve all the above polling location changes except for Upper Darby Township 7-2. Motion carried 2-0.

Campaign Finance. Ms. Jackson presented 4 requests for the following: Morton Democratic Committee, Rose Valley Republican Committee, Springfield Democratic Committee, and Committee to elect Alicia Mancini Duerr. Ms. Jackson informed the board that they first 3 requests were 1st offenses and would recommend the waiver however the last was already granted a waiver in September of 2021 making this a second request and therefore would not recommend the waiver. There was discussion on the matter.

A motion was made by Mr. Alberts and seconded by Mr. McBlain to waive the fines for the Morton Democratic Committee, Rose Valley Republican Committee and the Springfield Democratic Committee and allow Morton Democratic Committee to terminate. Motion carried 2-0.

A motion was made by Mr. Alberts and seconded by Mr. McBlain to reduce the fine for the Committee to elect Alicia Mancini Duerr from \$250.00 to \$125.00. Motion carried 2-0.

Next meeting date was discussed and is tentative for April 25th.

A motion was made by Mr. Alberts and seconded by Mr. McBlain to adjourn the meeting. Motion carried 2-0.

Meeting adjourned.