Minutes of the November 13, 2024 meeting of the Danville Election Commission

- 1. Call to Order: The meeting was called to order by Chairperson Thomas Mellen at 1:03 p.m.
- 2. Attendance: Present were Chairperson Thomas Mellen, Vice Chair Frank Young, Secretary Dave Ryan excused and Executive Director Sandra Delhaye.
- 3. Approval of Agenda: The agenda was approved unanimously on motion of Frank Young, seconded by Thomas Mellen.
- 4. Approval of Minutes: The minutes of November 13, 2024 meeting were presented and unanimously approved on motion of Frank Young, and seconded by Thomas Mellen.
- 5. Approval of Payables: Discussion held, and payables reviewed. Moved by Thomas Mellen, seconded by Frank Young to approve payables as proposed and passed.
- 6. Presentation of Budget: Executive Director Sandra Delhaye discussed and reviewed Budget Performance Report. Moved by Tom seconded by Frank to accept the financial report status of budget.
- 7. Voter Registration Numbers/ October 2024: numbers reviewed with noted increases.
- 8. Audience comments: None

9. Commissioner Comments: Discussion regarding budget and the 20000 grant we received outside the county monies. This amount can be used for items not covered by county funds. Need to replace Dave Ryan as his term expires 12/3/24. Recount set for 11/19 @1 pm at the office. Discuss problem with unruly voter. All went well in the election and Board complimented the Director and staff for great work.

Adjournment: Motion by Frank Young seconded by Thomas Mellen. Approved. 1:53 pm.

Frank Young
Vice Chairman