

Reviewed by: TSJ  
AM

**ELECTION BOARD MEETING MINUTES  
MAY 14, 2013**

Those present at the public meeting of the Venango County Election Board held in Room 100 of the Courthouse Annex:

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| Commissioner Tim Brooks                    | Commissioner Vince Witherup            |
| Commissioner Bonnie Summers                | Denise Jones, Chief Clerk              |
| Abby Flockerzi, Admin. Asst.               | Rich Winkler, Solicitor                |
| OC Bell, Airport                           | Diona Brick, Fiscal                    |
| Bob Daugherty, Court Supervision           | Sandra Oden Kellner, Jury Commissioner |
| Bill Kresinski, MIS                        | Pennie Maclean, HR                     |
| Rich Mihalic, Park                         | Jayne Romero, Human Services           |
| Karen Rupert, Human Services               | Deborah Sharpe, Treasurer              |
| Sheila Boughner, News Media                | Jim Gross, GBS Television              |
| Pastor Jim Lechlitter, First Church of God |  |

The Election Board meeting was convened and adjourned prior to the start of the Retirement Board, Salary Board and Commissioner Board meetings.

**Call to Order:**

Commissioner Brooks called the meeting to order at 6:02 p.m.

**Approval of the Minutes from the April 9, 2013 Meeting:**

Commissioner Summers made a motion to approve the minutes from the April 9, 2013 meeting, seconded by Commissioner Witherup, aye all.

**Public Comment on Agenda:**

There was no public comment on the agenda as presented.

**Letter to Attorney General:**

Commissioner Brooks explained that the Election Board felt there was a possible violation of an Election Code, 3258, and it is the Board's responsibility to turn this type of information over to the District Attorney. The Board conferred with the District Attorney and she felt it may be a conflict for her and it should be sent to the Attorney General for investigation. This was also confirmed by the County's Solicitor, Rich Winkler.

**Other Business:**

Ms. Jones reminded everyone of the following items:  
The Primary Election will be held on Tuesday, May 21, 2013.

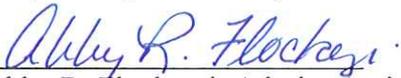
Three (3) Polling Places have been changed. Those include Cranberry Township – District 3 moving to the Cranberry Township Municipal Building, Oil City – District 7 moving to Venango College and Clinton Township moving to Union Presbyterian Church in Clintonville. The Public Test of all Election equipment is scheduled for Friday, May 17 at 10:00am in the basement of the Courthouse.

Commissioner Witherup thanked the staff members of the Commissioners' Office and Voter Registration for their hard work in preparing for the upcoming Election.

**Adjournment:**

The meeting adjourned at 6:06 pm upon a motion by Commissioner Witherup and a second by Commissioner Summers, aye all.

Respectfully submitted,

  
Abby R. Flockerzi, Admin. Assist.