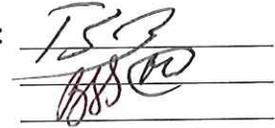


Reviewed by:



**ELECTION BOARD MEETING MINUTES**  
**November 19, 2013**

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

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
Sandra Oden Kellner, Jury Commissioner	Pennie Maclean, HR
Rich Mihalic, Park	Jayne Romero, MH/DS
Sheila Boughner, Press	
Pastor Steve Henry, Victory Heights United Brethren Church	

Prior to the meeting, a public prayer was offered by Pastor Steve Henry from the Victory Heights United Brethren Church located in Franklin, Pennsylvania. Commissioner Brooks then led the group in the Pledge of Allegiance.

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 6:01 p.m.

**Approval of the Minutes from the September 10, 2013 Meeting:**

Commissioner Witherup made a motion to approve the minutes from the September 10, 2013 meeting, seconded by Commissioner Summers, aye all.

**Public Comment on Agenda:**

There was no public comment offered on the Election Board agenda.

**Certification of the General Election held on November 5, 2013:**

Ms. Jones asked the Election Board to certify the General Election held on November 5, 2013. The canvassing process was completed on November 8, 2013 and write-in votes were confirmed. As of November 18, 2013 no results have been contested.

Commissioner Summers made a motion to certify the General Election, seconded by Commissioner Witherup, aye all.

**Other Business:**

There was no other business conducted.

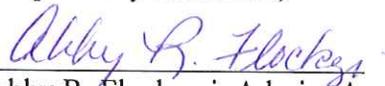
**Public Comment:**

Commissioner Summers offered a special thank you to all of the Student Poll Workers that participated in the November 5<sup>th</sup> General Election. Venango County hopes to continue this program in future elections.

**Adjournment:**

The meeting adjourned at 6:03 p.m. upon a motion by Commissioner Witherup and a second by Commissioner Summers, aye all.

Respectfully submitted,

  
Abby R. Flockerzi, Admin. Assist.