

Reviewed by: TSB
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ELECTION BOARD MEETING MINUTES
January 14, 2014

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
Administrator | Denise Jones, Chief Clerk/County |
| Abby Flockerzi, Administrative Assistant | Rich Winkler, Solicitor |
| OC Bell, Airport | Diona Brick, Fiscal |
| Bob Daugherty, Court Supervision Services | Bill Kresinski, MIS |
| Pennie Maclean, HR | Rich Mihalic, Park |
| Jeff Ruditis, Jail | Karen Rupert, Human Services |
| Tom Sherman, EMA | Sheila Boughner, News Media |
| Pastor Paul Baker, Rocky Grove Pilgrim Holiness Church | |

Prior to the meeting, a public prayer was offered by Pastor Paul Baker, Rocky Grove Pilgrim Holiness Church located in Rocky Grove, 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 6:04 p.m.

Approval of the Minutes from the November 19, 2013 Meeting:

Commissioner Witherup made a motion to approve the minutes from the November 19, 2013 meeting, seconded by Commissioner Summers, aye all.

Public Comment on Agenda:

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

Other Business:

Ms. Jones presented that the Primary Gubernatorial Election is scheduled for May 20, 2014. Some of the positions appearing on the ballot include Governor, Lt. Governor, Representative in the General Assembly (64th District), Democratic State Committee Person, Democratic Committee Man and Woman on the Precinct level and Republican State Committee Man and Woman.

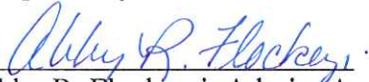
Public Comment:

There was no public comment offered.

Adjournment:

The meeting adjourned at 6:05 p.m. upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,



Abby R. Flockerzi, Admin. Assist.