

Reviewed by:

TJB  
GW  
JM

**ELECTION BOARD MEETING MINUTES**  
**February 7, 2019**

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

Commissioner Timothy Brooks  
Commissioner Vincent Witherup  
Commissioner Albert Abramovic  
Shelly Hartle, Chief Clerk

Dottie Tawney, Administrative Assistant  
Gerry McGuinness, Voter Registrar  
Bonnie Summers  
Jim Meyer, The Derrick

**CALL TO ORDER:**

Commissioner Brooks called the meeting to order at 10:31 a.m.

**APPROVAL OF MINUTES FROM JANUARY 31, 2019**

- Commissioner Abramovic made a motion to accept the minutes from the January 31, 2019 meeting, seconded by Commissioner Witherup, aye all.

**NEW BUSINESS:**

Discussion/decision on purchasing new voting equipment

Two systems were presented to the Election Board. Election Systems & Software and ClearBallot. Systems are comparable in price and functionality.

Discussion, regarding the positive and negative aspects of each system, ensued.

- Commissioner Abramovic made the motion to table a decision on the new system until a survey can be conducted with current poll workers and the public involved in the decision, seconded by Commissioner Witherup, aye all.

**OTHER BUSINESS:**

None

**PUBLIC COMMENT:**

Bonnie Summers added comments to the discussion. She commended the hard work by all involved in the research for new equipment.

**ADJOURNMENT:**

The meeting adjourned at 10:43 a.m. upon a motion by Commissioner Abramovic, seconded by Commissioner Witherup, aye all.

Respectfully submitted,

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Dottie Tawney  
Administrative Assistant

Election Board  
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