


Reviewed by:


BC via email
BM via email

ELECTION BOARD MEETING MINUTES
February 26, 2019

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

Vincent Witherup
Barbara Crudo
Robert L. Murray
Tim Brooks

Shelly Hartle, Chief Clerk
Dottie Tawney, Administrative Assistant
Gerry McGuinness, Voter Registrar

CALL TO ORDER:

Mr. Witherup called the meeting to order at 9:01 a.m.

NEW BUSINESS:

Voting on Election Board Chair

- Mr. Murray nominated Mr. Witherup as Election Board Chair, seconded by Ms. Crudo, aye all.

PUBLIC COMMENT:

None

DISCUSSION OF VOTING MACHINE DEMONSTRATION

Discussion of voting machines that are being considered. Systems from ES&S and ClearBallot are similar. There was good attendance at the recent demonstration. The attendees voting on the system that they liked most. Votes were 54 Votes for ES&S; 31 Votes for ClearBallot; 3 Votes No preference. Decision should be made in May, with deployment of machines November 2019.

MANDATORY DATES FOR ELECTION BOARD

Mandatory dates for election board are -

Casting of Lots, May 20th

Election Day, May 21

Canvassing day, May 24

ELECTION BOARD MEETING DATES:

March 13 10:30AM

March 20 11:30AM

March 26 9:00AM

April 23 9:00AM

May 28 9:00AM

OTHER BUSINESS:

Ms. Hartle presented a letter to the board from Lowanna Price, pollworker. She is resigning her post. A letter will be sent to Mrs. Price, thanking her for her service.

PUBLIC COMMENT:

Tim Brooks thanked the members of the Election Board for serving on the board.

ADJOURNMENT:

The meeting adjourned at 9:43 a.m. upon a motion by Ms. Crudo, seconded by Mr. Murray, aye all.

Respectfully submitted,

Dottie Tawney
Elections Coordinator