

LANCASTER COUNTY ELECTION BOARD

AGENDA

NOVEMBER 4, 2016

10:00 am



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua Parsons
2. Minutes as Distributed: Approval of October 5, 2016 Election Board Minutes. Postpone approval of October 12, 2016 Election Board Minutes.
3. Old Business:
4. New Business:
 - a. **Election Board Resolution No. 12 of 2016**
Randall Wenger, Chief Clerk/Registrar, Board of Elections
5. Business from Guests
6. Adjourn

ELECTION BOARD RESOLUTION NO. 12 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, There are vacancies on various election boards in a number of election districts in Lancaster County which remain unfilled; and

WHEREAS, Section 405 of the Pennsylvania Election Code authorizes the County Board of Elections to appoint qualified electors who have been trained by the County to perform the duties of election officers to fill vacancies on election boards that occur within five days of the date of any election; and

WHEREAS, The Board of Elections has a pool of qualified electors who have been trained by the County to perform the duties of election officers and are willing to serve at the general election to be held on November 8, 2016, and desires to make the authorized appointments; and

WHEREAS, Section 404 of the Election Code authorizes the County Board of Elections to appoint a qualified registered elector from the county to serve as an additional machine inspector in any election district in which more than one voting machine is utilized; and

WHEREAS, There are a number of election districts in Lancaster County in which multiple voting machines are used; and

WHEREAS, The Board of Elections desires to appoint qualified registered electors as machine inspectors in those districts in which multiple voting machines are used.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ELECTIONS OF LANCASTER COUNTY PENNSYLVANIA, as follows:

1. Pursuant to Section 405 of the Election Code, the Board appoints the persons identified in Exhibit "A" attached to this Resolution to fill vacancies in the various election boards as more fully set forth in the Exhibit. The appointments shall be valid only for November 8, 2016, the day of the general election. Any election board position filled by appointment herein shall be deemed vacant as of the day following the general election.
2. Pursuant to Section 404 of the Election Code, the Board appoints the persons identified in Exhibit "B" attached to this Resolution as machine inspectors in those election districts where multiple voting machines are utilized, as more fully set forth in Exhibit "B". The appointments shall be valid only for November 8, 2016, the day of the general election.

THIS RESOLUTION has been enacted this 4th day of November, 2016.

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

Lancaster County Board of Elections

11/4/2016