

ORGANIZATIONAL MEETING
LANCASTER COUNTY ELECTION BOARD
AGENDA
JANUARY 4, 2016
3:00 P.M.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.

2. New Business:
 - a. **Resolution No. 1 of 2016**
 - b. **Resolution No. 2 of 2016**
 - c. **Resolution No. 3 of 2016**

3. Business from Guests

4. Adjourn

ELECTION BOARD RESOLUTION NO. 1 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE ELECTION BOARD OF LANCASTER COUNTY, PENNSYLVANIA, That
_____ be nominated as Chairman of the Lancaster County Board of
Elections.

1/04/16

ELECTION BOARD RESOLUTION NO. 2 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE ELECTION BOARD OF LANCASTER COUNTY, PENNSYLVANIA, That
_____ be nominated as Vice Chairman of the Lancaster County Board of
Elections.

1/04/16

ELECTION BOARD RESOLUTION NO. 3 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE ELECTION BOARD OF LANCASTER COUNTY, PENNSYLVANIA, That Randall Wenger be and is hereby appointed Chief Clerk to the Lancaster County Board of Elections.

1/04/16