

**LANCASTER COUNTY ELECTION BOARD**

**AGENDA**

**January 2, 2019**

**Conference Room #701, 7<sup>th</sup> Floor**



1. Meeting Called to Order:
2. Minutes as Distributed:                      Approval of content only of the November 2, 2018 Election Board Meeting Minutes and postpone approval of the October 3, 2018 Election Board Meeting Minutes.
3. Old Business:
4. New Business:
  - a. **Election Board Resolution No. 1 of 2019 – Nomination of Chairman**
  - b. **Election Board Resolution No. 2 of 2019 – Nomination of Vice Chairman**
  - c. **Election Board Resolution No. 3 of 2019 – Appointment of Chief Clerk**
5. Business from Guests
6. Adjourn

**ELECTION BOARD RESOLUTION NO. 1 OF 2019**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_;

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

1/02/19

**ELECTION BOARD RESOLUTION NO. 2 OF 2019**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_;

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

1/02/19

**ELECTION BOARD RESOLUTION NO. 3 OF 2019**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_;

**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.

1/02/19