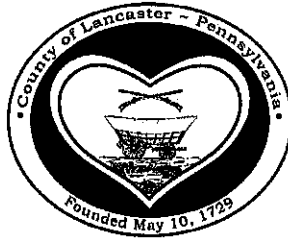


REORGANIZATIONAL MEETING
LANCASTER COUNTY ELECTION BOARD
AGENDA
JULY 1, 2020



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Ray D'Agostino.
2. Minutes as Distributed: Approval of content only of the May 13, 2020 Election Board Meeting Minutes, May 20, 2020 Election Board Meeting Minutes and June 2 – 5, 2020 Election Board Meeting Minutes. Postpone approval of the March 18, 2020 Election Board Meeting Minutes.
3. New Business:
 - a. **Resolution No. 11 of 2020 – Nomination of Chairman of the Board of Elections**
 - b. **Resolution No. 12 of 2020 – Nomination of Vice Chairman of the Board of Elections**
 - c. **Resolution No. 13 of 2020 – Appointment of Chief Clerk to the Board of Elections**
4. Business from Guests
5. Adjourn

ELECTION BOARD RESOLUTION NO. 11 OF 2020

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.

7/01/20

ELECTION BOARD RESOLUTION NO. 12 OF 2020

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.

7/01/20

ELECTION BOARD RESOLUTION NO. 13 OF 2020

On motion of Commissioner _____, seconded by Commissioner _____;

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

7/01/20