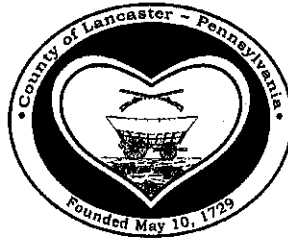


ORGANIZATIONAL MEETING
LANCASTER COUNTY ELECTION BOARD

AGENDA
JANUARY 6, 2020
1:30 P.M.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Ray D'Agostino.

2. New Business:
 - a. **Resolution No. 1 of 2020 – Nomination of Chairman of the Board of Elections**
 - b. **Resolution No. 2 of 2020 – Nomination of Vice Chairman of the Board of Elections**
 - c. **Resolution No. 3 of 2020 – Appointment of Chief Clerk to the Board of Elections**
 - d. **Resolution No. 4 of 2020 – Compensation for Judge of Elections for Picking Up Election Materials**
Randall Wenger, Chief Clerk, Board of Elections

3. Business from Guests

4. Adjourn

ELECTION BOARD RESOLUTION NO. 1 OF 2020

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.

1/06/20

ELECTION BOARD RESOLUTION NO. 2 OF 2020

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.

1/06/20

ELECTION BOARD RESOLUTION NO. 3 OF 2020

On motion of _____, seconded by _____;

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.

1/06/20

ELECTION BOARD RESOLUTION NO. 4 OF 2020

A RESOLUTION OF THE LANCASTER COUNTY BOARD OF ELECTONS ESTABLISHING COMPENSATION FOR A JUDGE OF ELECTIONS PICKING UP ELECTION MATERIALS PRIOR TO A PRIMARY, MUNICIPAL OR GENERAL ELECTION

On motion of _____, seconded by _____, the Lancaster County Board of Elections ("Board") hereby adopts the following Resolution:

WHEREAS, Act 77 of 2019 amended the Pennsylvania statute governing compensation of election officials to provide that a judge of elections is to receive additional compensation for picking up election materials prior to a primary, general or municipal election; and

WHEREAS, the prior statute provided compensation only for returning election materials after an election, and this Board had established compensation for each judge of elections in that situation; and

WHEREAS, the Board wishes to make the compensation for picking up election materials generally consistent with the compensation paid for returning election materials; and

WHEREAS, the Board desires to establish compensation for the picking up of election materials prior to a primary, municipal or general election by a judge of elections.

NOW, THEREFORE, BE IT RESOLVED that the Lancaster County Board of Elections hereby establishes compensation for a judge of elections picking up election materials prior to a primary, municipal or general election at \$20.00. This compensation shall be in addition to any compensation previously approved for a judge of elections performing duties in Lancaster County.

ADOPTED this 6th day of January, 2020 by the Board of Elections of the County of Lancaster, Pennsylvania in lawful session duly assembled.

1/06/20