

**LANCASTER COUNTY ELECTION BOARD MEETING**  
**MONDAY, JANUARY 6, 2020**

The Board of Elections met today for an Election Board Meeting.

Present at today's meeting were:

**Ray D'Agostino, Chairman**  
**Terry Kauffman, Vice-Chairman**  
**James Thomas, Esquire**  
**BOARD OF ELECTIONS**

**Lawrence M. George**  
**CHIEF CLERK**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

Also present was:

**Randall Wenger, Chief Clerk/Registrar**  
**BOARD OF ELECTIONS**

Commissioner D'Agostino called the meeting to order at 1:45 p.m.

**ELECTION BOARD RESOLUTION NO. 1 OF 2020**

On motion of Mr. Kauffman, seconded by Mr. Thomas;

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

Motion passed unanimously.

**ELECTION BOARD RESOLUTION NO. 2 OF 2020**

On motion of Mr. Thomas, seconded by Commissioner D'Agostino;

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

Motion passed unanimously.

**ELECTION BOARD RESOLUTION NO. 3 OF 2020**

On motion of Mr. Kauffman, seconded by Mr. Thomas;

**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.

Motion passed unanimously.

**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 Mr. Thomas, seconded by Mr. Kauffman, 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.

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**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 6<sup>th</sup> day of January, 2020 by the Board of Elections of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

On motion of Mr. Thomas, seconded by Mr. Kauffman, the meeting adjourned at 1:50 p.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant  
Commissioners' Office