

LANCASTER COUNTY ELECTION BOARD MEETING
WEDNESDAY, JANUARY 2, 2019

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

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Terry Kauffman, Vice Chairman
James Thomas, Esquire
BOARD OF COMMISSIONERS

Lawrence M. George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

Diane Skilling, Deputy Chief Clerk / Deputy Chief Registrar
ELECTION AND VOTER REGISTRATION OFFICE

Randall Wenger, Chief Clerk/Registrar
BOARD OF ELECTIONS

Commissioner Stuckey called the meeting to order at 9:55 a.m.

Commissioner Stuckey announced the postponement of approval of the November 2, 2018 Election Board Meeting Minutes and the October 3, 2018 Election Board Meeting Minutes.

Commissioner Stuckey welcomed former Commissioner Terry Kaufman and Jim Thomas, noting he has a copy of the official Court order from the President Judge appointing them to their positions as Election Board members. He thanked them for their service and appreciated their willingness to step forward.

ELECTION BOARD RESOLUTION NO. 1 OF 2019

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

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

Motion passed.

Commissioner Stuckey	Abstained
Mr. Kauffman	Yes
Mr. Thomas	Yes

ELECTION BOARD RESOLUTION NO. 2 OF 2019

On motion of Mr. Thomas, seconded by Commissioner Stuckey;

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.

Commissioner Stuckey	Yes
Mr. Kauffman	Abstained
Mr. Thomas	Yes

ELECTION BOARD RESOLUTION NO. 3 OF 2019

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

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.

Motion passed unanimously.

Commissioner Stuckey noted those who are running for election or re-election cannot maintain their membership on the Election Board and while there are various opinions as to when they technically have to get off the Elections Board, in Lancaster County those running resign before the election year so our two Commissioners, Parsons and Lehman, resigned as of 2018 yearend.

**Lancaster County Registration Commission Meeting
Wednesday, January 2, 2019**

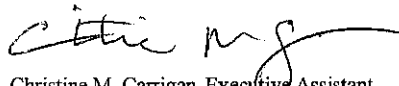
Commissioner Stuckey brought the Board up to date on one big issue they will need to address - the procurement of new elections equipment, noting the previous Board adopted a set of guidelines they would like to see in the selection process. He said as past President of the County Commissioners Association, there is a lot of concern about new Elections Boards coming in and upsetting the apple cart in terms of what Commissioners may want to see as far as new equipment. The mandate from the Department of State is that we must have in place at least an agreement for new equipment at the end of 2019 and there is about 10% of the roughly estimated costs statewide of \$120-150 Million, 10% of which will come from HAVA money from the Federal Government. Commissioner Stuckey said the Governor has asked the State Legislature for \$75 million to assist counties in this effort. He is unsure of the status of that request in terms of what the Governor may commit to but does know some legislators have pushed back and asked the Governor where he is going to pull the money from. Friends of CCAP have met with the Governor's Office and Department of State, specifically Kathy Bookvar, who is Acting Secretary of State, to negotiate.

In response to Mr. Thomas' request, Commissioner Stuckey will see that he gets a copy of the guidelines.

On motion of Mr. Thomas, seconded by Mr. Kauffman, the meeting adjourned at 10:03 a.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant
Commissioners' Office