

June 12, 2015

The Carbon County Board of Elections reconvened a Meeting on this date in the Carbon County Bureau of Elections Office at 10:00 A.M. Board Members present were Chairperson Wallace Putkowski, Lee Becker and Frank Jacobs. Also present were Clerk, Jane Krebs and Election Director, Lisa R. Dart.

APPROVAL OF THE EXECUTION OF THE FINAL CERTIFICATION OF THE MAY 19, 2015 GENERAL PRIMARY:

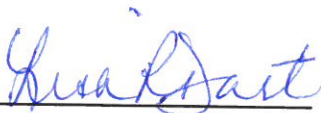
Motion by Mr. Becker, seconded by Mr. Putkowski, to approve the final certification of the May 20, 2015 Municipal Primary Election.

BOARD POLLED:	PUTKOWSKI	YES
	BECKER	YES
	JACOBS	YES

There was a brief discussion with the Board regarding canvassing Election Day issues.

ADJOURNMENT:

There being no further business to come before the Board, the Chairperson declared the meeting to be adjourned at 11:30 A.M.



Lisa R. Dart
Director of Elections

Wallace Putkowski –Chairperson

November 30, 2015

The Carbon County Board of Elections reconvened a Meeting on this date in the Carbon County Bureau of Elections Office at 11:00 A.M. Board Members present were Chairperson Wallace Putkowski, Lee Becker and Frank Jacobs, Jr. Also present were Clerk, Jane Krebs and Election Director, Lisa R. Dart.

APPROVAL OF THE EXECUTION OF THE FINAL CERTIFICATION OF THE NOVEMBER 3, 2015 MUNICIPAL ELECTION:

Motion by Mr. Becker, seconded by Mr. Jacobs, to approve the final certification of the November 3, 2015 Municipal Election.

BOARD POLLED:	PUTKOWSKI	YES
	BECKER	YES
	JACOBS	YES

FURTHER BUSINESS

Complaint was received from Sue Ann Gerhard regarding advertisements placed in the newspaper without proper procedures in place. No committee was established or campaign finance reports filed. Brief discussion with the board. Election Board directed Lisa Dart to send letters to individuals involved, Duane Dellecker and Neal Kester. In the event there was not a response by these individuals it would be turned over to Jean Engler, District Attorney. Board will meet again to discuss within 30 days.

ADJOURNMENT:

There being no further business to come before the Board, the Chairperson declared the meeting to be adjourned at 1:00 P.M.

Wallace Putkowski—Chairperson



Lisa R. Dart
Director of Elections

January 14, 2016

The Carbon County Board of Elections convened a Meeting on this date at 11:21 A.M. in the Commissioners' Conference Room. Board Members present were Chairperson, Wayne E. Nothstein, Tom J Gerhard and William J. O'Gurek. Also present were Administrator Eloise Ahner and Solicitor Daniel Miscavige. Director of Elections Lisa R. Dart was absent.

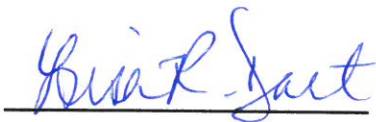
There was no Election Board business.

There were no guests concerning Election Board business.

ADJOURNMENT

There being no further business to come before the Board, the Chairperson declared the meeting to be adjourned.

The January 14, 2016 Meeting of the Carbon County Board of Elections adjourned at 11:22 A.M.



Lisa R. Dart
Director of Elections



Wayne E. Nothstein –Chairperson

February 11, 2016

The Carbon County Board of Elections convened a Meeting on this date at 10:46 A.M. in the Commissioners' Conference Room. Board Members present were Chairperson, Wayne E. Nothstein, Tom J Gerhard and William J. O'Gurek. Also present were Administrator Eloise Ahner, Solicitor Daniel Miscavige and Director of Elections Lisa R. Dart.

CERTIFICATION OF POLITICAL PARTIES TO THE DEPARTMENT OF STATE

Motion by Mr. O'Gurek, seconded by Mr. Gerhard, to ratify Certification of Political Parties to the Department of State.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O'GUREK	YES

APPROVAL OF MINUTES:


Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to approve the minutes from the Election Board Meetings held on November 7, 2014, reconvened November 13, 2014 and November 21, 2014.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O'GUREK	YES

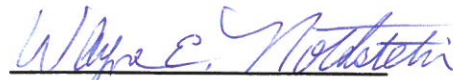
ADJOURNMENT

There being no further business to come before the Board, the Chairperson declared the meeting to be adjourned.

The February 11, 2016 Meeting of the Carbon County Board of Elections adjourned at 10:48 A.M.



Lisa R. Dart
Director of Elections



Wayne E. Nothstein –Chairperson