

**January 11, 2018**

**The Carbon County Board of Elections convened a Meeting on this date at 10:41 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.**

**APPROVAL OF MINUTES:**

**Approve minutes from Election Board Meeting held on November 10, 2017, reconvened on November 27, 2017, reconvened December 14, 2017. Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to approve the minutes as listed above.**

<b>BOARD POLLED:</b>	<b>NOTHSTEIN</b>	<b>YES</b>
	<b>GERHARD</b>	<b>YES</b>
	<b>O'GUREK</b>	<b>YES</b>

**There being no further business to come before the Board, the Chairperson declared the meeting of the Carbon County Board of Elections adjourned at 10:42 A.M.**

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**Wayne E. Nothstein –Chairperson**

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**Lisa R. Dart**  
**Director of Elections**