

May 24, 2019

The Carbon County Board of Elections convened a Meeting on this date at 9:00 A.M. in the Carbon County Bureau of Elections Office. Board Members present were Chairperson, William J. O’Gurek, Gerald Dotter and Myron Tarapchak. Also present were Director of Elections Lisa R. Dart and Jane A. Krebs, clerk.

COMMENCEMENT OF OFFICIAL CANVASS

Mrs. Dart and Mrs. Krebs, duly sworn by law, were directed by the Board to commence the official canvassing of the results of votes cast at the May 21, 2019 Municipal Primary.

CORRESPONDENCE

An email was received from Paula Fougeray, Carbon County Housing Authority requesting possible security for Election Day at the Palmer House, District 48.

There was an extensive discussion.

RECESS

The Board will stand in recess until Mrs. Dart and Mrs. Krebs complete the canvassing procedures. At that time, the Board will reconvene in order to execute the Certification and subsequent Final Certification of the official results of votes cast at the May 21, 2019 Municipal Primary and for general purposes.

The May 24, 2019 meeting of the Carbon County Board of Elections recessed at 9:25 A.M.

William J. O’Gurek – Chairperson

Lisa R. Dart – Director of Elections

June 10, 2019

The Carbon County Board of Elections reconvened the meeting of May 24, 2019 at 9:00 A.M. in the Commissioners’ Conference Room. Board Members present were Chairperson, William J. O’Gurek, Gerald Dotter and Myron Tarapchak. Also present was Director of Elections Lisa R. Dart.

APPROVAL OF MINUTES:

Motion by Mr. Tarapchak, seconded by Mr. Dotter, to approve the minutes from the Election Board Meeting held on May 24, 2019.

BOARD POLLED:	O’GUREK	YES
	DOTTER	YES
	TARAPCHAK	YES

RATIFICATION OF THE FINAL CERTIFICATION OF THE MAY 21, 2019 MUNICIPAL PRIMARY:

Motion by Mr. Dotter, seconded by Mr. Tarapchak, to ratify the final certification of the May 21, 2019 Municipal Primary.

BOARD POLLED:	O'GUREK	YES
	DOTTER	YES
	TARAPCHAK	YES

VENDOR RECOMMENDATION:

Mr. O'Gurek advised the board a proposal has been received from Dominion Voting regarding a new voting system. He said the proposal contains the exact equipment as does Dominion's current contract with the Co-Stars Purchasing Program. He said the election board members reviewed several systems from various vendors.

The chairman entertained a motion to refer the Dominion Voting System proposal to the county solicitor for review, in anticipation of a future purchase.

Motion by Mr. Tarapchak, seconded by Mr. Dotter to forward the proposal from Dominion Voting System to County Solicitor for review in anticipation of authorizing a purchase in the future.

BOARD POLLED:	O'GUREK	YES
	DOTTER	YES
	TARAPCHAK	YES

ADJOURNMENT

There being no further business to come before the Board, the Chairperson declared the meeting of the Carbon County Board of Elections adjourned at 9:13 A.M.

William J. O'Gurek – Chairperson

Lisa R. Dart
Director of Elections