

January 12, 2017

The Carbon County Board of Elections reconvened a Meeting on this date at 10:53 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.

APPROVAL OF MINUTES:

Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to approve the minutes from the Election Board Meeting held on November 14, 2016, reconvened December 8, 2016.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O'GUREK	YES

APPROVAL OF THE EXECUTION OF THE FINAL CERTIFICATION OF THE NOVEMBER 8, 2016 GENERAL ELECTION:

Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to ratify the final certification of the November 8, 2016 General Election.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O'GUREK	YES

FURTHER BUSINESS:

Other than the current Tax Collectors, candidates running for the position of Tax Collector must complete a criminal background check and it must be completed and filed with the Election Bureau.

ADJOURNMENT

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

The January 12, 2017 Meeting of the Carbon County Board of Elections adjourned at 11:05 A.M.

Wayne E. Nothstein –Chairperson

Lisa R. Dart
Director of Elections