

November 10, 2017

The Carbon County Board of Elections convened a meeting on this date at 9:00 A.M. in the Bureau of Elections Office. Board Members present were Chairperson, Wayne E. Nothstein, Tom J. Gerhard and William J. O’Gurek. Also present was Director of Elections Lisa R. Dart. Clerk, Jane Krebs was absent.

COMMENCEMENT OF OFFICIAL CANVASS

Ms. Dart, duly sworn by law, was directed by the Board to commence the official canvassing of the results of votes cast at the November 7, 2017 Municipal Election.

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to commence official canvassing.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O’GUREK	YES

RECESS

The November 10, 2017 meeting of the Carbon County Board of Elections recessed at 9:30 A.M.

November 27, 2017

The Carbon County Board of Elections reconvened the November 10, 2017 meeting on this date at 12:00 P.M. in the Commissioners’ Conference Room. Board Members present were Chairperson Wayne E. Nothstein and William J. O’Gurek. Tom J. Gerhard was absent. Also present was clerk, Jane Krebs. Director of Elections Lisa R. Dart was absent.

CASTING OF LOTS FOR CANDIDATES RECEIVING TIE VOTES

Mrs. Krebs, duly sworn by law, was directed by the Board to commence the official casting of lots for tie votes cast at the November 7, 2017 Municipal Election.

Motion by Mr. Nothstein, seconded by Mr. O’Gurek, to commence official canvassing.

BOARD POLLED:	NOTHSTEIN	YES
	O’GUREK	YES

RECESS

The Board will stand in recess until Ms. 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 November 7, 2017 Municipal Election.

The November 27, 2017 meeting of the Carbon County Board of Elections recessed at 12:45 P.M.

December 14, 2017

The Carbon County Board of Elections reconvened the November 10, 2017 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 Assistant Chief Clerk Colleen Klein and Solicitor Daniel Miscavige. Director of Elections Lisa R. Dart was absent.

APPROVAL OF MINUTES:

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to approve the minutes from the Election Board Meeting held on November 9, 2017.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O’GUREK	YES

RATIFICATION OF THE FINAL CERTIFICATION OF THE NOVEMBER 7, 2017 MUNICIPAL ELECTION:

Motion by Mr. Gerhard, seconded by Mr. O’Gurek, to ratify the final certification of the November 7, 2017 Municipal Election.

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 of the Carbon County Board of Elections adjourned at 10:43 A.M.

Wayne E. Nothstein –Chairperson

Lisa R. Dart
Director of Elections