

**LUZERNE COUNTY
BOARD OF ELECTIONS**

AGENDA

Meeting of Wednesday, January 8, 2020

- Call to order 4:30 pm
- Pledge of Allegiance
- Public Comment: Limit of four minutes per person
- Approval of the December 4, 2019 Election Board Meeting Minutes.

Motion By: _____ 2nd By: _____

- Solicitor's Report
- Board of Elections Report
 - Adjustment of dates for Election Board Meetings. Change January 29th to the 22nd, change April 4th to the 8th, and November 11th to the 18th.
 - Discuss selection of Chairman of Election Board process
 - Public search process of Chairman
- Election Bureau Report
- Adjournment