

**LUZERNE COUNTY  
BOARD OF ELECTIONS**

**AGENDA**

Meeting of Wednesday, January 22, 2020

- Call to order 4:30 pm
- Pledge of Allegiance
- Public Comment: Limit of four minutes per person
- Approval of the January 8, 2020 Election Board Meeting Minutes.

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

- Solicitor's Report
- Board of Elections Report
  - Interview and selection of new Chairperson to the Election Board
- Election Bureau Report
  - Delivery of 5 machines and precinct scanners to office
  - Removal of the old equipment scheduled 1/22/19 & 1/23/19
- Adjournment