

**LUZERNE COUNTY
BOARD OF ELECTIONS**

AGENDA

Meeting of Wednesday, February 12, 2020

- Call to order 4:30 pm
- Pledge of Allegiance
- Public Comment: Limit of four minutes per person
- Approval of the January 22nd , 2020 Election Board Meeting Minutes.

Motion By: _____ 2nd By: _____

- Solicitor's Report
- Board of Elections Report
 - Review and approve amendments to minutes from January 8th and 22nd minutes
- Election Bureau Report
 - Machine delivery and acceptance testing has been completed
 - The Director and Deputy Director met with Senior Center Managers in an outreach effort to gain additional poll workers. We provided them with poll worker applications, requirements and packets of the new mail-in applications to provide to their consumers
 - The Bureau is actively looking for a new polling location for Dallas Borough 2 as the Back Mountain Library is under construction for the entire year.
 - Bureau has ordered all new Absentee envelopes in compliance with Act 77

- Training schedule will be completed in the near future and all poll workers will be notified of the dates, times and locations they can chose to attend
 - Bureau is waiting on final changes made to the provisional envelopes by the DOS
 - Online absentee and mail in applications were made available Tuesday, February 11th
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- Adjournment