

## Lawrence, Sharon

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**From:** McGinley, Tim  
**Sent:** Monday, July 8, 2019 3:20 PM  
**To:** Lawrence, Sharon  
**Subject:** FW: [EXTERNAL]: REPLY REQUESTED: CCAP Voting Delegate Designation

[Add to voting agenda.](#)

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**From:** Melissa Anese [mailto:manese@pacounties.org]  
**Sent:** Monday, July 08, 2019 12:40 PM  
**To:** McGinley, Tim <Tim.McGinley@luzernecounty.org>  
**Cc:** Pedri, David <David.Pedri@luzernecounty.org>; Lori Dabbondanza <LDABBON@pacounties.org>; Lisa Schaefer <lschaefer@pacounties.org>  
**Subject:** [EXTERNAL]: REPLY REQUESTED: CCAP Voting Delegate Designation

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Dear Chairman McGinley:

Pursuant to the CCAP Bylaws, our home rule counties are to make a designation of the five members who are eligible to vote at the CCAP Annual Conference and to vote on resolutions that will be submitted electronically to the full CCAP membership following the Conference. In traditional counties, the voting members are the three commissioners, the chief clerk, and solicitor. The bylaws provide that the equivalents of these offices (e.g. executive, councilmember/commissioner, executive director/county administrator, clerk to council, solicitor) are eligible voting members in the home rule counties, but to maintain parity the home rule counties may designate no more than five as eligible to cast votes, and the designation must be made in advance of the Conference.

For last year's CCAP Annual Conference, the following were designated Luzerne County's voting delegates:

- Councilmember Linda McCloskey Houck
- Councilmember Eugene Kelleher
- Councilmember Matthew Vough
- Councilmember Rick Williams
- Councilmember Tim McGinley

Please reply with your designations for this year's conference by Friday, July 19.

For your information, the voting matters packet will be emailed to the full CCAP membership in late July. The email will include the notice of the August 6 business meeting, the agenda, proposed resolutions, notice of offices up for election, and other matters.

For more information on the Annual Conference, which takes place August 4 – 7 in Berks County, [click here](#).

Thanks!

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