

LUZERNE COUNTY BOARD OF ELECTIONS

Minutes

February 12, 2020

Jose Adames Chairman

Members:

Peter Oulette

Keith Gould

Joyce Dembroski-Gebhardt

Meeting called to order by chairman

Pledge of allegiance

Approval of the January 22 2020 minutes

Motion Peter Oulette, 2<sup>nd</sup> Keith Gould All in unanimous vote

Solicitors report: No report

Review and approve amendments to January 8<sup>th</sup> minutes

Motion Keith, 2<sup>nd</sup> Pete Unanimous vote

Election Bureau report:

Machine delivery and acceptance, testing has been completed

The director and deputy director met with senior centers and others in an effort to gain additional poll workers.

The Bureau is actively looking for a new polling location for Dallas Borough 2, as the library is under construction

The bureau has ordered new Absentee envelopes in compliance with Act 77.

Training schedule will be completed in the near future and poll workers will be notified

Bureau is waiting on final changes made to provisional envelopes by the DOS

Online absentee and mail in applications were made available Tuesday February 11<sup>th</sup>

Public Comment

Walter Griffith welcomes new member Joyce Dembroski – Gebhardt

Capaign finance should be on line additional people were hired to do so not done in 3 years

Are there new Task Force members?

There will be no county e-mail addresses for board members, the county can't afford them, there will be one e-mail to the board not individual members and will be private to the board. The chairman will work on the finance report, the county e-mails will be addressed by the chair.

Peter Oulette suggested the board has a face book page

Keith Gould moved, Joyce Gebhardt 2<sup>nd</sup> unanimous vote

Keith Gould suggested having 2 meetings in southern Luzerne county

Keith Moved, Peter 2<sup>nd</sup> vote all in favor

Chairman contacted universities for poll workers

See attached for Chairman statement

Discussed the new Mail in voting and passed out forms to the board along with absentee ballots.

Chairman will recuse himself in reference to 120<sup>th</sup> district as he has a conflict

There were 706 new and 440 party changes.

Peter Oulette suggested calling the Bureau first if there are any questions regarding Voting issues on election day or any other day.

Motion to Adjourn Peter Oulette, 2<sup>nd</sup> Keith Gould Unanimous vote