

July 13, 2017

The Carbon County Board of Elections convened a Meeting on this date at 10:44 A.M. in the Commissioners' Conference Room. Board Members present were Tom J. Gerhard and William J. O'Gurek. Also present were Administrator Eloise Ahner and Solicitor Daniel Miscavige and Director of Elections Lisa R. Dart. Chairperson, Wayne E. Nothstein was absent.

APPROVAL OF MINUTES:

Motion by Mr. O'Gurek, seconded by Mr. Gerhard, to table approval of the minutes of the May 26, 2017 meeting, reconvened June 8, 2017, due to Mr. O'Gurek's absence at the June 8, 2017 meeting.

BOARD POLLED:	GERHARD	YES
	O'GUREK	YES

There were no guests concerning Election Board business.

Discussion of the 50 year Voter Hall of Fame.

ADJOURNMENT

There being no further business to come before the Board, the Chairperson declared the meeting to be adjourned.

The July 13, 2017 meeting of the Carbon County Board of Elections adjourned at 10:46 A.M.

Wayne E. Nothstein –Chairperson

Lisa R. Dart
Director of Elections