ELECTION BOARD September 27, 2021

Present at the meeting were: Brian Allen

Gary Eby

Brenda Watson

Bill Bunt

Bonnie Delancey Shannon Hines

Present from the Public via Phone/In Person: None

The Election Board met on Monday, September 27, 2021 at 11:00 a.m. The meeting was conducted via WebEx video/telephone conference and in person in the Commissioners' Meeting Room. The meeting was recorded by the County.

Public Comments: None

Approval of the Minutes: Commissioner Allen made a motion to approve the minutes from the May 17, 2021 meeting. Commissioner Eby seconded the motion. All agreed. Motion carried.

Meeting Business: <u>Election Day Procedures:</u> A discussion occurred regarding the upcoming municipal election. The Board discussed ballot drop boxes, observers, future Election Board meetings, and what time ballots would be opened on Election Day. Commissioner Allen made a motion for the following items. Commissioner Eby seconded the motion, with the comment that there would be a full Election Board present on Election Day. All agreed. Motion carried.

- Hold Election Board meetings on October 18 at 11:00 a.m., October 25 at 11:00 a.m., November 1 at 11:00 a.m., November 2 a continuous session beginning at 8:00 a.m., and November 5 beginning at 9:00 a.m. until completion of ballot tabulation
- Ballot drop box available in the Commissioners' Office Reception Area in the Veterans Memorial Building during regular business hours (8:00 a.m. 4:00 p.m.)
- Begin opening ballots on Election Day at 8:00 a.m.
- One observer, from each party, during the day of Election Day
- Two observers, from each party, on the evening of Election Day

Bonnie Delancey stated that the ballots for the November election have been approved by the State and have been sent to William Penn for printing.

Commissioner Eby stated that on Election night the noise level in the conference room should be held at a minimum and that only those that are part of the official election process be in the room. Commissioner Allen suggested hanging signs in the conference room regarding the noise level. Commissioner Eby commented that the municipal election staff that come in Election night be lined up away from the conference room door to help with the noise issue.

Public Comments: None

Commissioner Allen made a motion to adjourn the meeting. Commissioner Eby seconded the motion. All agreed. Motion carried.