

BOARD OF ELECTIONS

Meeting Minutes

May 26, 2015 - 12:00 PM

1601 Ritner Hwy, Carlisle, PA

Present – Al Whitcomb, Chairman; Sean Shultz, Vice-Chairman; Kirk Wilson, Secretary; Penny Brown, Director; Jennifer Hipp, Assistant Solicitor; Sandy Moyle, Deputy Chief Clerk; Mark Adams, IMTO Director; Bethany Salzarulo, Elections.

Call to Order – Chairman Al Whitcomb called the meeting to order.

Roll Call – Al Whitcomb, Sean Shultz, and Kirk Wilson were present.

Public Comment - None

Approval to accept the Resignation of Mr. Silcox as Secretary of the Board of Elections – Sean Shultz moved to approve acceptance of the Resignation of Mr. Stephen Silcox. Al Whitcomb seconded the motion and it unanimously carried.

Approval to accept the Appointment of Mr. Kirk Wilson as Secretary of the Board of Elections – Sean Shultz moved to approve the appointment of Mr. Kirk Wilson as Secretary of the Board of Elections. Al Whitcomb seconded the motion and it unanimously carried.

Approval of the May 14, 2015 Minutes – Sean Shultz moved to approve the minutes of May 14th, 2015. Al Whitcomb seconded the motion and it unanimously carried.

Approval to Accept Provisional Ballots – Penny Brown stated that 47 were submitted, with 58% being rejected (see attached). Kirk Wilson moved to approve acceptance of the provisional ballots. Sean Shultz seconded the motion and it unanimously carried.

Approval to Accept Write-In Candidates – Penny Brown explained the write-ins and issues with spelling (see attached). Sean Shultz moved to approve the acceptance of the write-in candidates. Kirk Wilson seconded the motion and it unanimously carried.

Approval to Authorize Putting the Books on Display – Penny Brown explained that the books need to be signed by the Board and Chief Clerk. Sean Shultz moved to approve authorizing putting the books on display. Kirk Wilson seconded the motion and it unanimously carried.

Other Business - Penny Brown stated that the 4:00 p.m. meeting scheduled for today at 1601 Ritner Hwy. can be cancelled due to all agenda items being approved. Also, the Wednesday, May 27th at 11:00 a.m. meeting is cancelled due to no Military Ballots received.

Assistant Solicitor Jennifer Hipp informed the Board that there was a tie vote in Upper Allen Township. This will need to be addressed at an additional meetings to address - broken by casting of lots. A meeting will be held on Friday, June 5th , 2015 at Noon, 1601 Ritner Hwy. Building, Carlisle, to be Certify the tie vote. On Friday, June 5th, 2015 at 12:15 PM at 1601 Rtiner Hwy. Building, Carlisle , to certify the casting of the vote.

Adjourn – There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

Jennifer Crum
Administrative Coordinator