

## **BOARD OF ELECTIONS**

**August 11, 2015 – 8:30 AM**  
**COMMISSIONERS' HEARING ROOM**  
**COURTHOUSE, CARLISLE, PA**

**Present:** Al Whitcomb, Chairman; Penny Brown, Director; Jennifer Hipp, Assistant Solicitor; Sandy Moyle, Deputy Chief Clerk; Bethany Salzarulo, Bureau of Elections; BarbaraSue Hershey, Recording Secretary; Sean Shultz, Vice-Chairman joined the meeting (via-Polycom)

**Absent:** Kirk Wilson, Secretary

**Call to Order:** Chairman Al Whitcomb called the meeting to order.

**Roll Call:** Al Whitcomb was present, Sean Shultz joined the meeting (via-Polycom).

**Public Comment:** There was none.

**Approval of Minutes:** Vice-Chairman, Sean Shultz moved to approve the Minutes of July 30, 2015. Chairman, Al Whitcomb seconded the motion and it unanimously carried.

**Approval of Accumulation of Write-In Votes:** Chairman, Al Whitman referred to the hand out that was provided referencing there were 14 votes for one individual. Vice-Chairman, Sean Shultz moved to approve the 2015 Special Election Write-In Votes. Chairman, Al Whitcomb seconded the motion and it unanimously carried.

**Approval to Accept the Provisional Ballots:** Chairman, Al Whitman stated there were 5 Provisional Ballots; 3 were rejected and 2 were accepted. Vice-Chairman, Sean Shultz moved to approve the 2 accepted Provisional Ballots. Chairman, Al Whitcomb seconded the motion and it unanimously carried.

**Approval to authorize putting the Books on Display:** Chairman, Al Whitman stated the two books from the August 4<sup>th</sup>, 2015 Special Election will need to be signed. Once they are signed, they will be located in the Commissioner's office for one week for review. Vice-Chairman, Sean Shultz moved to approve the August 4<sup>th</sup>, 2015 Special Election books. Chairman, Al Whitcomb seconded the motion and it unanimously carried.

**Other Business:** Penny Brown announced that tomorrow's meeting may be canceled, she will send out an email. As of now there are no ballots that need to be counted.

**ADJOURN:** There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

BarbaraSue Hershey  
Administrative Assistant