

# BOARD OF ELECTIONS MEETING

November 10, 2015 – 3:00 PM

Ritner Highway Campus  
1601 Ritner Highway, Carlisle

## Minutes

**Present** – Penny Brown, Bethany Salzarulo, Bureau of Elections; Jennifer Hipp, Assistant Solicitor; Sandy Moyle, Deputy Chief Clerk; Mark Adams, IMTO Director.

**Conferenced In** – Al Whitcomb, Chairman and Kirk Wilson, Secretary.

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

**Roll Call** – Al Whitcomb and Kirk Wilson were present.

**Public Comment** – None

**Minutes** - Kirk Wilson moved to approve the Minutes for October 29, 2015. Al Whitcomb seconded the motion and it unanimously carried.

**Provisional Voting Results** – Penny Brown stated there are 32 total provisional ballots. Nine fully counted, 10 partially counted, and 13 rejected. Kirk Wilson moved to approve the Provisional Voting Results. Al Whitcomb seconded the motion and it unanimously carried.

**Cumulation of Write-In Votes** – Penny Brown stated the list contains names written in for votes and are accumulated according to their registered name or best guess as written. Kirk Wilson moved to approve the Cumulation of Write-in Votes. Al Whitcomb seconded the motion and it unanimously carried.

**Unofficial Results /Books on Display** – Penny Brown stated that this is the results of the judicial race, which is what is required by the State. Kirk Wilson moved to approve Submission of the Unofficial Results to the Department of State and Lay Books on Display. Al Whitcomb seconded the motion and it unanimously carried.

**Form for Signature approval** – Kirk Wilson moved to approve Penny Brown to sign the form to the State for the Unofficial Results on behalf of the Board of Elections. Al Whitcomb seconded the motion and it unanimously carried.

**Other Business:**

**Military/Remote Overseas Ballots** – Kirk Wilson moved to approve the Military/ Remote Overseas Absentee Ballots and cancel the Board of Elections meeting scheduled for 2:00 p.m. on November 11, 2015 with the caveat that we do not receive any more absentee ballots postmarked on or before November 2, 2015, prior to 5:00 p.m. today. Al Whitcomb seconded the motion and it unanimously carried.

Penny Brown stated that on Wednesday, November 17, 2015 at 8:30 a.m. meeting will be held in the Commissioners Hearing Room to certify the results as final. On November 20, 2015 at noon, 1601 Ritner Highway, there will be a casting of lots to break the tie votes for all the write-ins.

Jen Hipp updated the Board regarding various Right to Know Requests from Joshua Monighan who ran for Commissioner this election.

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

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist