



BOARD OF ELECTIONS MEETING

August 10, 2020

Courthouse
2nd Floor, Commissioners Hearing Room
Carlisle, PA

Minutes

Present: Commissioner Eichelberger, Commissioner Foschi, Commissioner DiFilippo; Stacy M. Snyder, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist; Bethany Salzarulo, Bureau of Elections; Samantha Krepps, Communications; Jennifer Hipp, Assistant Solicitor.

Zoom Call-In: Mark Adams, IMTO; Kathleen Keadan, Theresa Myers, citizens.

Call to Order: Commissioner Eichelberger called the meeting to order.

Roll Call: Commissioner Eichelberger, Foschi, and DiFilippo were present.

Public Comment: Kathleen Keadan asked for the dates when mail-in ballots will be sent out. She specifically questioned whether they will be sent on September 14th and 15th or at the beginning of October. Kathleen pointed out that sending them in September will allow residents more time to return them. Bethany explained the process and possible delays and also mentioned state certification must occur before mail-in ballots can be sent out.

Approval of Meeting Minutes: Commissioner DiFilippo made a motion to approve the minutes of June 22, 2020. Commissioner Foschi seconded the motion and the motion carried.

Absentee and Mail-in Ballot Updates: Bethany stated that August 25th is the date that military and civilian overseas absentee ballots will go out. She also explained residents can check the status of their mail-in ballots on the Department of the State website. Bethany explained the directions are on the elections webpage. Bethany reported there has been misleading information going out to residents stating they can only vote by mail-in ballot which is not true. Communications will work on a social media notice to inform residents of their voting options.

Grants-CARES and Election Security:

Funding amount requested from the CARES Act is \$124,517.21. It will be used to purchase another letter opener, movable carts, and shields for the polling places at the sign-in tables.

Polling Place Consolidation:

Bethany provided an update regarding polling places as some have opted out and there are additional possible changes. It was suggested that post cards go out to voters regarding polling place changes.

Commissioner Foschi made a motion to approve the mailing of post cards regarding polling place changes. Commissioner DiFilippo seconded the motion and the motion carried.

Report of Executive Session: Commissioner Eichelberger reported there was an executive session held on June 22, 2020 @ 2:30 p.m. Re: Potential Litigation

Request for Executive Session: Commissioner Eichelberger requested an executive session.

Other Business: None

Adjourn: There being no further business to come before the Board, Commissioner Foschi made a motion to adjourn.

Respectfully Submitted,

Jennifer Crum
Administrative Specialist