

February 11, 2016

The Carbon County Board of Elections convened a Meeting on this date at 10:46 A.M. in the Commissioners' Conference Room. Board Members present were Chairperson, Wayne E. Nothstein, Tom J Gerhard and William J. O'Gurek. Also present were Administrator Eloise Ahner, Solicitor Daniel Miscavige and Director of Elections Lisa R. Dart.

CERTIFICATION OF POLITICAL PARTIES TO THE DEPARTMENT OF STATE

Motion by Mr. O'Gurek, seconded by Mr. Gerhard, to ratify Certification of Political Parties to the Department of State.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O'GUREK	YES

APPROVAL OF MINUTES:

Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to approve the minutes from the Election Board Meetings held on November 7, 2014, reconvened November 13, 2014 and November 21, 2014.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O'GUREK	YES

ADJOURNMENT

There being no further business to come before the Board, the Chairperson declared the meeting to be adjourned.

The February 11, 2016 Meeting of the Carbon County Board of Elections adjourned at 10:48 A.M.

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Lisa R. Dart  
Director of Elections

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Wayne E. Nothstein –Chairperson