

February 8, 2018

The Carbon County Board of Elections convened a Meeting on this date at 10:47 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 County Administrator Eloise Ahner and Solicitor Daniel Miscavige. Director of Elections Lisa R. Dart was absent.

APPROVAL OF MINUTES:

Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to approve the minutes from the Election Board Meeting held on January 11, 2018.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O'GUREK	YES

There being no further business to come before the Board, the Chairperson declared the meeting of the Carbon County Board of Elections adjourned at 10:48 A.M.

Wayne E. Nothstein –Chairperson

Lisa R. Dart
Director of Elections