

February 9, 2017

The Carbon County Board of Elections reconvened February 9, 2017 Meeting on February 10, 2017 at 10:44 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 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 12, 2017.

|               |           |     |
|---------------|-----------|-----|
| BOARD POLLED: | NOTHSTEIN | YES |
|               | GERHARD   | YES |
|               | O'GUREK   | YES |

Commissioner O'Gurek questioned the item listed under further business in the January 12, 2017 minutes regarding new Tax Collectors completing criminal background checks, noting they are only candidates at the time of filing.

The Solicitor clarified that candidates running for re-election do not have to attach background checks, only those candidates running for the first time.

There was a brief discussion.

Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to rescind the motion to approve the minutes from the January 12, 2017 Election Board meeting.

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| BOARD POLLED: | NOTHSTEIN | YES |
|               | GERHARD   | YES |
|               | O'GUREK   | YES |

Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to amend the minutes of the January 12, 2017 Election Board meeting, under Further Business, to read as follows: "Other than the current Tax Collectors, candidates running for the position of Tax Collector must complete a criminal background check and it must be completed and filed with the Election Bureau".

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| BOARD POLLED: | NOTHSTEIN | YES |
|               | GERHARD   | YES |
|               | O'GUREK   | YES |

FURTHER BUSINESS:

Commissioner Nothstein noted that the first day to file nominations for petitions is February 14<sup>th</sup> and the last day to file is March 7<sup>th</sup>.

ADJOURNMENT

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

The February 9, 2017 Meeting of the Carbon County Board of Elections, reconvened February 10, 2017, adjourned at 10:55 A.M.

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Wayne E. Nothstein –Chairperson

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Lisa R. Dart  
Director of Elections