

December 8, 2016

The Carbon County Board of Elections reconvened a Meeting on this date at 10:53 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 Assistant Administrator Colleen Klein, Solicitor Daniel Miscavige and Director of Elections Lisa R. Dart.

APPROVAL OF MINUTES:

Motion by Mr. Gerhard, seconded by Mr. Nothstein, to approve the minutes from the Election Board Meeting held on November 10, 2016.

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 November 14, 2016 Meeting of the Carbon County Board of Elections, reconvened December 8, 2016 adjourned at 10:55 A.M.

---

Lisa R. Dart  
Director of Elections

---

Wayne E. Nothstein –Chairperson