

September 14, 2017

The Carbon County Board of Elections convened a Meeting on this date at 11:06 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 of the May 26, 2017 meeting, reconvened June 8, 2017.

BOARD POLLED:	NOTHSTEIN	YES
	GERHARD	YES
	O'GUREK	YES

Motion by Mr. Gerhard, seconded by Mr. O'Gurek, to approve the minutes of the July 13, 2017 meeting.

BOARD POLLED:	NOTHSTEIN	NOT VOTING
	GERHARD	YES
	O'GUREK	YES

There were no guests concerning Election Board business.

ADJOURNMENT

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

The September 14, 2017 meeting of the Carbon County Board of Elections adjourned at 11:07 A.M.

Wayne E. Nothstein –Chairperson

Lisa R. Dart
Director of Elections