

June 24, 2019

The Carbon County Board of Elections convened a Meeting on this date at 9:00 A.M. in the Carbon County Bureau of Elections Office. Board Members present were Chairperson, William J. O’Gurek, Gerald Dotter and Myron Tarapchak. Also present was Director of Elections Lisa R. Dart.

APPROVAL OF MINUTES:

Motion by Mr. Dotter, seconded by Mr. Tarapchak, to approve the minutes from the Election Board Meeting held on May 24, 2019, reconvened June 10, 2019.

BOARD POLLED:	O’GUREK	YES
	DOTTER	YES
	TARAPCHAK	YES

DOMINION VOTING SYSTEMS INC

AGREEMENT

Motion by Mr. Tarapchak, seconded by Mr. Dotter to select and agree to enter an agreement for purchase of voting machines and related materials from Dominion Voting under COSTARS Contract # 039-006.

BOARD POLLED:	O’GUREK	YES
	DOTTER	YES
	TARAPCHAK	YES

Chairman O’Gurek spoke to Paula Fougerey, Carbon County Housing Authority. There was a discussion addressing her concerns. Precinct officials will need to be more aware about voters in the polling place on Election Day. He also noted that the restroom facilities are not for voters. Lisa Dart will make Constable aware as well.

ADJOURMENT

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

The June 24, 2019 Meeting of the Carbon County Board of Elections adjourned at 9:06 A. M.

William J. O’Gurek – Chairperson

Lisa R. Dart – Director of Elections