

MINUTES

MEETING OF THE ALLEGHENY COUNTY BOARD OF ELECTIONS

MONDAY, JUNE 4, 2018, 10:00 A.M., IN CONFERENCE ROOM #1, FIRST FLOOR
COURTHOUSE, PITTSBURGH, PENNSYLVANIA 15219.

BOARD MEMBERS: HONORABLE JOHN P. DEFAZIO, CHAIR-present
HONORABLE RICH FITZGERALD, MEMBER-present
HONORABLE SAM DEMARCO, MEMBER-present

IN ATTENDANCE: JERRY TYSKIEWICZ – DIRECTOR, DEPT. OF ADMINISTRATIVE
SERVICES
MARK WOLOSIK – MANAGER, DIVISION OF ELECTIONS
ALLAN J. OPSITNICK - ASST. COUNTY SOLICITOR, LAW DEPT.

- I. **CALL TO ORDER** – The meeting of the Allegheny County Board of Elections commenced at 10:00 AM. Meeting called to order by Chair DeFazio.
- II. **PUBLIC COMMENT**-Ronald Bandes, President of Vote Allegheny, commented that Westmoreland County has four different public inspection sessions for possible new voting equipment. Mr. Bandes indicated this was just an FYI.
- III. **APPROVAL OF MINUTES**-Minutes of the May 1, 2018 meeting were approved. Moved by Mr. Fitzgerald. Seconded by Mr. DeMarco. Approved 3-0.
- IV. **CERTIFICATION OF ELECTION RESULTS-MAY 15, 2018 GENERAL PRIMARY**
Mr. Wolosik commented 155 provisional ballots were cast. 17 were fully counted. 44 were partially counted. 94 were not counted. Most of the non-counted provisional ballots were because the voter was not registered. Mr. Wolosik also indicated that all ballot questions passed except for the Chartiers Valley School District Tax Increase question, which was defeated.

Mr. DeMarco moved to certify the election results. Seconded by Mr. Fitzgerald. Approved 3-0.
- V. **POLL WORKER COMPENSATION INCREASE**
Mr. Fitzgerald indicated that \$10 increases for local election board judges, inspectors, clerks, and constables is long past due and has been budgeted. Moved by Mr. Fitzgerald. Seconded by Mr. DeMarco. Passed 3-0.

Effective immediately judges of election shall be paid \$120 per day, inspectors and clerks of election shall be paid \$115 per day, and constables shall be paid \$105 per day.

VI. ADJOURNMENT – There being no new business, Mr. DeMarco moved for adjournment. Seconded by Mr. Fitzgerald. Passed 3-0. Meeting adjourned at 10:11 AM.