

M I N U T E S

MEETING OF THE ALLEGHENY COUNTY BOARD OF ELECTIONS

TUESDAY, OCTOBER 23, 2018, 3:30 P.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
DAVID VOYE – 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 3:30 PM. Meeting called to order by Chair DeFazio.
- II. **PUBLIC COMMENT**-Ron Bandes, President of Vote Allegheny. Again, stressed voter verifiable equipment and distributed a document entitled “Ten Things Election Officials Can Do to Help Secure and Inspire Confidence in This Fall’s Elections”. Inquired as to plans for replacing voting machines by 2019.
- III. **APPROVAL OF MINUTES**-Minutes of the June 4, 2018 meeting were approved. Moved by Mr. Fitzgerald. Seconded by Mr. DeMarco. Approved 3-0.
- IV. **NOVEMBER 6 GENERAL ELECTION**
Mr. Voyer provided registration and absentee statistics. Copies provided to Board. Mr. Voyer predicted turnout of 51% and indicated to Board that four polling places are located in private residences. These polling places comply with all legal requirements.
- V. **NEW BUSINESS**
Solicitor Opsitnick indicated that the next Board meeting, to certify results, is Monday, November 26, 2018 at 10:00 AM. Mr. Fitzgerald requested that all future non-Monday meetings be held at 3:30 PM for the convenience of Board members who are also County Council members.
- VI. **ADJOURNMENT** – There being no new business, Mr. Fitzgerald moved for adjournment. Seconded by Mr. DeMarco. Passed 3-0. Meeting adjourned at 3:50 PM.