

M I N U T E S

MEETING OF THE ALLEGHENY COUNTY BOARD OF ELECTIONS

MONDAY, APRIL 22, 2019, 4:00 P.M., IN CONFERENCE ROOM #1, FIRST FLOOR
COURTHOUSE, PITTSBURGH, PENNSYLVANIA 15219.

BOARD MEMBERS: HONORABLE THOMAS BAKER, CHAIR-present
HONORABLE KATHRYN M. HENS-GRECO, VICE CHAIR-present
HONORABLE ROBERT PALMOSINA, 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.
HONORABLE THOMAS BAKER
HONORABLE ROBERT PALMOSINA
HONORABLE KATHRYN M. HENS-GRECO (by telephone)

- I. CALL TO ORDER** – The meeting of the Allegheny County Board of Elections commenced at 4:00 PM. Meeting called to order by Chair DeFazio.

The first order of business was to select a Chair and Vice Chair for this Interim Board of Elections. Mr. Palmosina nominated Mr. Baker. Judge Hens-Greco nominated herself. Votes: Mr. Baker-2; Judge Hens-Greco-1.

Next was a vote for Vice Chair. Judge Hens-Greco was nominated by Chairman Baker. Vote 3-0 for Judge Hens Greco to be Vice Chair of the Board of Elections.

- II. PUBLIC COMMENT**-None

- III. NEW BUSINESS**

There was discussion among the Board and Mr. Voyer, Mr. Tyskiewicz, and Assistant Solicitor Opsitnick about upcoming events regarding the acquisition of new County-wide voting equipment.

The final item was discussion that the next scheduled Board meeting would be Monday, May 6, 2019, the regularly scheduled two weeks pre-election meeting.

- IV. ADJOURNMENT** –Meeting adjourned at approximately 4:20 PM.