

M I N U T E S

MEETING OF THE ALLEGHENY COUNTY BOARD OF ELECTIONS

MONDAY, FEBRUARY 5, 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-absent

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** - Called to order by Chairman DeFazio 10:00 AM.
- II. **PUBLIC COMMENT**- No public comment.
- III. **APPROVAL OF MINUTES**-Minutes of the November 27, 2017 meeting were approved.
Moved by Mr. Fitzgerald. Approved 2-0.
- IV. **CERTIFICATION OF RESULTS OF JANUARY 23, 2018 SPECIAL ELECTION**
Certification of Election results were approved. Moved by Mr. Fitzgerald. Approved 2-0.
- V. **NEW BUSINESS**-Mr. Wolosik made the following comments:
 - The Special Election of January 23, 2018 was very quiet with no issues. The turnout was 10.74% with one provisional ballot cast but not counted. There were less than 50 absentees.
 - Director Tyskiewicz added that there was one district in McKeesport with no votes cast and from an administrative viewpoint the only issue was the power loss as CCAC South campus, serving as the elections regional center, however power was restored late in the afternoon.
- VI. **ADJOURNMENT** – There being no other business, meeting was adjourned at 10:05 AM.
Moved by Mr. Fitzgerald. Approved 2-0