# MINUTES

# MEETING OF THE ALLEGHENY COUNTY BOARD OF ELECTIONS

TUESDAY, OCTOBER 22, 2019, 3:00 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 JOHN P. DEFAZIO, 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. CHET HARHUT-DEPUTY MANAGER, DIVISION OF ELECTIONS

I. CALL TO ORDER – The meeting of the Allegheny County Board of Elections commenced at 3:30 pM. Meeting called to order by Chair Baker.

## II. PUBLIC COMMENT

None.

#### III. NOVEMBER 5, 2019 GENERAL ELECTION

Mr. Voye presented each Board Member with a ballot for their voting district and discussed registration statistics. Approximately 500 increase in total registration. About 7,000 absentee applications to date. About 2,700 of those were through online applications. Turnout prediction of 27%.

Mr. Voye responded to questions from Judge Hens-Greco regarding risk limiting audits.

### IV. NEW BUSINESS

-Judge Hens-Greco discussed an email from David Eckhardt regarding training for local election board members, in preparation for the 2020 elections. Comments by Mr. Tyskiewicz, Mr. Voye and Mr. Harhut regarding this subject. Judge Hens-Greco also inquired about the election night vote tabulation process. Mr. Voye discussed the County network and for the future, some regional reporting locations must be moved.

- -Mr. Opsitnick discussed the contract negotiation process with ES&S.
- **V. ADJOURNMENT** –Moved by Mr. DiFazio. Seconded by Judge Hens-Greco. So moved 3-0. Meeting adjourned at approximately 4:02 PM.