

REVIEWED BY: \_\_\_\_\_  
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**ELECTION BOARD MINUTES  
February 28, 2007**

Those present for the Board of Elections Meeting in Room 103 of the Courthouse Annex were:

Commissioner Sue Smith  
Commissioner Larry Horn  
Chief Clerk, Denise Jones  
Connie Hazelton, HRD  
O. C. Bell, Airport  
Robin Lutz, Election Board  
Mark Heim, WKQW  
Ellen Rettinger, Admin. Assistant

Diona Brick, Fiscal  
Bob Daugherty, Court Supervision  
Judy Downs, Planning  
Deborah Sharpe, Treasurer  
Bill Kresinski, Election Board  
Malcolm Sullivan, Property Owner  
Judy Etzel, Venango Newspaper  
Michael Vendor, Property Owner

Chief Clerk Denise Jones, who was appointed to the Election Board and serves as the Chair, called the meeting to order at 2:10 p.m.

There was no business conducted on January 31, 2007.

There were no issues raised or public comment by those in attendance regarding today's agenda.

Denise Jones, Chief Clerk/County Administrator introduced two new Election Board Members, Robin Lutz and Bill Kresinski. They were welcomed to the Board.

A Commonwealth of PA Department of State Memorandum of Agreement was presented for approval. This agreement allows for another portal to process voter registration applications on the S.U.R.E. System and outlines the terms and conditions which both parties must adhere to. No monies are involved at this time. Robin Lutz made a motion to approve the agreement, seconded by Bill Kresinski, aye all.

Next announced by Denise was that the school districts must prepare the Act 1 ballot question regarding the homestead/farmstead property tax exclusion for qualified homeowners. The tax question must be back to the county election office by March 16<sup>th</sup>, 2007.

Also announced by Denise was that an ES&S User Group Meeting is being held on March 8<sup>th</sup>, 2007 in Butler for updates on the electronic voting equipment.

Chief Clerk Denise Jones stated that she was working with the Blind Association to present a training on the ADA iVotronic terminals, to be held on March 21, 2007.

Under other business, it was announced by Chief Clerk Denise Jones that the petition process was underway. The last day to circulate and file nomination petitions is March 6<sup>th</sup>, 2007.

Pollworker training is being held April 24<sup>th</sup> at the Seneca Firehall and April 25<sup>th</sup> at the First Baptist Church in Franklin. Postcards will be going out shortly to all the pollworkers.

A motion was made by Robin Lutz to move the Oakland polling location from the Oakland Township Firehall to the Oakland United Methodist Church Social Hall. Bill Kresinski made a motion to approve the move, aye all.

There was no other business to come before the Board

Robin Lutz made a motion to adjourn at 2:17, seconded by Bill Kresinski, aye all.

Respectfully submitted,

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Ellen Rettinger, Recording Secretary