

EB-20-02
1/22/2020

Commissioner Arnold called the meeting to order at 9:47 a.m. in the Commissioners' Meeting Room.

Members Present: Commissioners Arnold and Herschel. Previous Election Board Members Sisson, Catterson, and Jackson

Motion by Sarah Sisson to approve the minutes of November 8, 2019 Election Board Meeting. Seconded by Nancy Jackson. Ayes: Sisson, Jackson and Catterson. Abstained: Arnold and Herschel. Motion Carried.

Motion by Chris Catterson to approve the minutes of December 4, 2019 Election Board Meeting. Seconded by Sarah Sisson. Ayes: Catterson, Sisson and Jackson. Abstained: Arnold and Herschel. Motion Carried.

Motion by Commissioner Arnold to approve the minutes of January 8, 2020 Election Board Meeting. Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Sarah Sisson to have Election Board Minutes and notes be reviewed, updated and corrected by an amendment at a later date. Second by Chris Catterson. Ayes: Unanimous. Motion Carried.

Motion by Sarah Sisson to amend the November 8, 2019 minutes to reflect a starting time of 9:00 a.m. and an ending time of 9:15 a.m. instead of 10:00 a.m. and 9:45 a.m. Second by Nancy Jackson. No Vote

Motion by Commissioner Herschel to look into the 2019 minutes and report findings with corrections. Second by Commissioner Arnold. No Vote

Public Comment:

- Comments on why many 2019 Election Board Proxy minutes are not accurate.
- Comments on Election Board being accountable for Meetings.
- Commend on why voter registration meetings no taped.
- Suggestions on putting meeting dates and times in local newspapers.

Motion by Commissioner Herschel to close the Election Board Meeting. Second Commissioner Arnold. Ayes: Unanimous. Motion Carried.

Commissioner Arnold declared the Election Board Meeting adjourned at 10:07 a.m.

ATTEST:

EB-20-03
2/12/2020

Commissioner Arnold called the meeting to order at 10:01 a.m. in the Commissioners' Meeting Room.

Members Present: Commissioners Arnold and Herschel. Previous Election Board Members Sisson, Caterson, and Jackson

Motion by Member Sisson to approve the minutes of the March 28, 2019 Election Board Meeting.

Seconded by Member Jackson. Ayes: Sisson, Jackson and Caterson. Abstained: Arnold and Herschel. Motion Carried.

Motion by Nancy Jackson to revise the actions of the Election Board Meeting of May 3, 2019, items A, B, and C to properly document what actually took place in the meeting as follows:

- A. Motion by Member Sisson to Vote/Elect Member chair Chris Caterson and Vice Chair Nancy Jackson.

Second Member Jackson. Ayes: Unanimous. Motion Carried.

Reason for revision: Wording.

Revise to: Motion by Member Sisson to Appoint Chris Caterson as Chairman and to Appoint Nancy Jackson as Vice Chairman.

Second Member Jackson. Ayes: Unanimous. Motion Carried.

- B. Motion by Member Caterson to forward the complaint to the District Attorney's office.

Second Member Jackson.

Reason for Revision: No Vote Recorded.

Revise to: Motion by Member Caterson to forward the complaint to the District Attorney's office.

Second by Member Jackson. Ayes: Unanimous. Motion Carried.

- C. Commissioner Hall declared the Election Board Meeting adjourned at 9:07 a.m.

Reason for Revision: Wrong name on adjourning meeting.

Revise to: Member Sisson declared the Election Board Meeting Adjourned at 9:07 a.m.

Second by Member Sisson. Ayes: Unanimous. Motion Carried.

Motion by Member Jackson to revise the actions of the Election Board of May 24, 2019 items D, E, F, and G to properly document what actually took place in the meeting as follows:

- D. Member Solicitor Giangrieco called the meeting to order at 9:00 a.m. in the Commissioners' meeting room.
Reason for Revision: Wrong Name.

Revise to: Member Sisson called the meeting to order at 9:00 a.m. in the Commissioners' meeting room.

- E. Motion by Commissioner Warren to approve the minutes of the May 3, 2019 Election Board meeting.
Reason for revision: wrong names recorded.

Revise to: Motion by Member Jackson to approve the minutes of the May 3, 2019 Election Board meeting.
Second by Member Caterson. Ayes: Unanimous. Motion Carried.

- F. Motion by Member Sisson to wait the 7 days to properly get the publication out to the public.
Second by Member Jackson.
Reason for Revision: No vote recorded.

Revise to: Motion by Member Sisson to wait the 7 days to properly get the publication out to the public.
Second by Member Jackson. Ayes: Unanimous. Motion Carried.

- G. Member Sisson declared the Election Board meeting adjourned at 9:10 a.m.
Reason for Revision: Time Wrong.

Revise to: member Sisson declared the Election Board meeting adjourned at 9:15 a.m.

Motion by Member Sisson to approve the minutes of the June 3, 2019 Election Board Meeting.
Second by Member Jackson. Ayes: Unanimous. Motion Carried.

Motion by Member Sisson to approve the minutes of the July 3, 2019 Election Board meeting.
Second by Member Caterson. Ayes: Sisson and Caterson. Jackson Abstained. Motion Carried.

Motion by Member Sisson to revise the actions of the Election Board of September 17, 2019 item H to properly document what actually took place in the meeting as follows:
Second by: Member Jackson. Ayes: Unanimous. Motion Carried.

- H. Motion by Member Sisson to approve the ballots.
Second by Member Caterson.
Reason for Revision: No vote recorded.

Revise to: Motion by Member Sisson to approve the ballots.
Second by Member Caterson. Ayes: Unanimous. Motion Carried.

Motion by Member Jackson to revise the actions of the Election Board of November 8, 2019 items I and J to properly document what actually took place in the meeting as follows:

- I. Member Sisson declared the Election Board Meeting adjourned at 9:45 a.m.
Reason for revision: Time was incorrect.

Revise to: Member Sisson declared the Election Board Meeting adjourned at 10:28 a.m.

- J. Change the recording number from EB-10-07 to EB-19-08 as 07 was previously used.

Motion by Member Sisson to revise the actions of the Election Board of December 4, 2019, item K, L, and M to properly document what actually took place in the meetings as follows:

Second by Member Jackson. Ayes: Unanimous. Motion Carried.

- K. Jackson motioned to end Casting of Ties.
Second by Member Caterson.
Reason for revision: Correct wording and no vote was recorded.

Revise to: Motion by Member Jackson to close Casting of Lots.
Second by Member Caterson. Ayes: Unanimous. Motion Carried.

- L. Motion to approve the negotiation and purchase of additional election equipment by current Commissioners by Member Jackson.
Second by Member Caterson.
Reason for revision: Format and no vote recorded.

Revise to: Motion by Member Jackson to approve the negotiation and purchase of additional election equipment by the current Commissioners.
Second by Member Caterson. Ayes: Unanimous. Motion Carried.

- M. Change the recording number from EB-20-01 to EB-19-09 as this meeting was in 2019.

Motion by Commissioner Arnold to approve the minutes of the January 22, 2020 Election Board meeting.

Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Arnold to rescind the following motion of the January 22, 2020 Election Board meeting, items N due to no votes were taken at the meeting.

Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

- N. Motion by Member Sisson to amend the November 8, 2019 minutes to reflect a starting time of 9:00 a.m. and an ending time of 9:15 a.m. instead of 10:00 a.m.

Motion by Commissioner Arnold to rescind the motion of the January 22, 2020 Election Board meeting, item O as the motion and the second were not done by sitting board members.

Second Commissioner Herschel. Ayes: Unanimous. Motion Carried.

- O. Motion by Member Sisson to have Election Board minutes and notes reviewed, updated, and corrected by an amendment at a later date.
Second by Member Caterson. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Arnold to rescind the motion of the January 22, 2020 Election Board meeting item P as the motion was never voted on.

Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

P. Motion by Commissioner Herschel to look into the 2019 minutes and report findings with corrections.

Second by Commissioner Arnold.

Public Comment:

- Question is asked regarding Commissioner Hall's status as a candidate and membership of the Board.
- Questions regarding trainings on new polling machines are asked. Trainings are planned for all poll workers and machines will be out and available for people to try.

Motion by Commissioner Herschel to close the Election Board Meeting.

Second Commissioner Arnold. Ayes: Unanimous. Motion Carried.

Commissioner Arnold declared the Election Board Meeting adjourned at 10:27 a.m.

ATTEST:

Rebekah Hubbard, Chief Clerk

Susquehanna County Board of Elections