

LAWRENCE COUNTY ELECTION BOARD
MEETING PUBLIC MEETING
MINUTES OF Tuesday, April 18, 2023

The Lawrence County Election Board Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Election Board Meeting of Tuesday, April 18, was called to order by **Frank Piccari**, at 10:45 AM at the Lawrence County Commissioners Meeting Room. Administrative Assistant, Kristine Venasco called the roll. Those in attendance were **Jack Seltzer, Brian Burick, Jason Medure, Tim Germani, Director of Voter/Election Services, Loretta Spielvogel, Lynne Ryan and Debbie Wachter New Castle News**, . It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Deputy Chief Clerk at another time, and she will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

GENERAL PUBLIC COMMENTS
None

APPROVAL OF MINUTES

The minutes of Monday March 28, 2023. Moved by Jack Seltzer, seconded by Frank Piccari to accept and file the minutes. Mr. Burick abstained. Motion carried 2-0-1.

ELECTION DIRECTOR'S REPORT

Mr. Burick thanked the judges, Frank Piccari, Jack Seltzer, and Jason Medure. He stated that he is honored to be on the Board of Elections and looks forward to working with everyone.

Mr. Germani reported that ballots would be going out in the mail today. Reminded everyone of the changes int the two polling places for Neshannock 3 and Union 3. The public test will take place on May 12th @ 10:00.

Loretta Spielvogel asked if one drop box would be located out front of the Courthouse. Mr. Germani said yes. Mr. Piccari made a motion to have four drop boxes located throughout the county. Motion failed for lack of a second.

NEW BUSINESS

RESOLUTION R-2023-03

WHEREAS, Lawrence County Election Board needs to appoint a Chairperson;

WHEREAS, the chairmanship title shall be given to Lawrence County Commissioner Brian D. Burick;

WHEREAS, the term shall be from April 18, 2023, through January 7, 2024

NOW THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF ELECTIONS, that Brian D. Burick shall be Chairman effective April 18, 2023.

APPROVED this 18th day of April 2023

VOTE: YEAS NAYS

CERTIFIED this 18th day of April 2023

Moved by Mr. Piccari, seconded by Mr. Seltzer to approve said resolution. Mr. Burick abstained. Motion carried 2-0-1.

ADJOURNMENT

Motion made by Mr. Piccari to adjourn the Lawrence County Board of Elections seconded by Mr. Seltzer dated Tuesday, April 18, 2023, at 10:59 AM. Motion carried 3-0. The next Election Board meeting is scheduled for May 15, 2023 @ 10:00 AM in the Commissioners' Meeting Room.