

## Westmoreland County Electoral Board Minutes

August 16, 2023
Called to Order at 10:10 a.m.
Special Electoral Board Meeting
Voter Registration Office
Attending - Barry Millward, Butch Filkoski, Katherine Craig, Dawn Jenkins.

Approval of Minutes from August 3, 2023

Motion to approve the minutes without corrections was made by Kathy Craig and seconded by Butch Filkoski. Approved by voice vote.

## General Registrar's Report

Dawn Jenkins met with our Contractor for Cyber Security. She noted that battery packs were installed for our computers. ELECT has changed our Envelopes for Absentee Voting. The old envelopes will be destroyed and new ones printed. Dawn and other GRs are working together in getting the envelopes printed by the same printer to get a bulk price to save each County money for the printing.

Campaign Finance Fines have been issued for several of our Candidates past and present. This is done by ELECT, but Dawn is montering. There are some FOIA requests coming in to most of the GRs.

The ones that take a long time and research the GRs can charge the Requestor for their time and materials. Our Cage Checks must be signed off. There are 17 of our Election Officers whose terms have expired. They have not responded to Letters and Emails. Dawn sent one last letter. On August 31st they will be removed from the Election Officer List.

### **Old Business**

The Board of Supervisors approved the changing of the 301 polling place from W & L to the new Westmoreland High School. Dawn Jenkins is sending the change to ELECT and when they approve she will mail out the Voter Cards to those in Precinct 301. The Vote Here Flags have arrived. They are the feather flags and will be more visible especially for the precinct change of 301.

#### **New Business**

Kathy Craig made the motion to Officially approve the Certification of Candidates. This was seconded by Butch Filkoski and motion carried by voice vote. After discussion of the Ballot order for the November Election and reviewing past election numbers Kathy Craig made the Motion to order Ballots at 80% of Registered Voters in each Precinct. Motion seconded by Butch Filkoski and Motion carried by voice vote. We discussed upcoming dates. Absentee In Person Voting Begins September 22nd. We will start L & A Testing at 9:00 a.m. on September 6th. We will plan the Cage Checks



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when we meet for L & A testing. The Election Officer Training will be the week of October 20th. At the close of the meeting the Board signed off on Cyber Security measures.

Motion made to adjourn by Kathy Craig and 2nd by Butch Filkoski. Meeting adjourned at 11:21 p.m.

Barry Millward

Chair

William (Butch) Filkoski Vice Chair

Katherine Craig