



**COUNTY OF ERIE
BOARD OF ELECTIONS**

Erie County Courthouse
140 West 6th Street, Rm. 114
Erie, PA 16501

Mary Rennie, Chairwoman
Terry M. Scutella, Vice-Chairman
Charlie Bayle
André Horton
Ellen Schauerman
Brian Shank
Jim Winarski

ERIE COUNTY BOARD OF ELECTIONS

February 15, 2022

4:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88530985218?pwd=bENWU2NNVDdjak1kVDVPOXZ6azRMdz09>

Meeting ID: 885 3098 5218

Passcode: 021522

Or Call In: 1 929 205 6099

1. **Call to Order**
2. **Roll Call**
3. **Hearing of the Public**
4. **Approval of Minutes of Previous Meeting**
 - A. January 18, 2022
5. **Election Report**
6. **Questions and Comments from the Board**
7. **Possible Consideration of the Board**
 - A. Selection of an alternate ballot printing company for the 2022 Primary General Election
 - B. Potential: Approval of a polling location to replace current location of Erie 6th Ward 9th District
 - C. Resolution in Support of Retaining an Election Night Reporting Vendor
 - D. Resolution in Support of Retaining an Electronic Poll Book Vendor
8. **Other**
9. **Adjournment**