



**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
Andre Horton
Ellen Schauerma
Brian Shank
Jim Winarski

ERIE COUNTY BOARD OF ELECTIONS

December 15, 2022

2:00 PM

<https://us02web.zoom.us/j/89449360446?pwd=WFRRWHERSjhoTUdQdUJqVlk4aGF3Zz09>

Meeting ID: 894 4936 0446

Passcode: 121522

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. 8-11-22 Minutes
 - B. 9-23-22 Minutes
5. **Election Report**
6. **Questions and Comments from the Board**
7. **Action for Consideration by the Board**
 - A. Resolution Number 17, 2022 "Authorizing the Purchase of Electronic Poll books from KnowInk using ACT 2022-88 funds"
 - B. Resolution Number 18, 2022 "Authorizing the Purchase of a Ballot Sorter from Runbeck using 2022 Budgeted funds and ACT 2022-88 funds"
8. **Adjournment**