I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Elections. For items not on the agenda, the Board of Elections will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

III. MINUTES

Board will consider approving the minutes of the Board of Elections Meeting held on Tuesday, August 11.

IV. NEW BUSINESS

A. Disposal of Absentee and Mail-in Ballot Envelope Supply

B. Referendum Question – Miles Township

C. Change of Polling Location
   i. Precinct 12 Philipsburg Borough #3 from the YMCA to American Mixed Martial Arts.
   ii. Precinct 14 Snow Shoe Borough from the Borough Building to the Snow Shoe Fire Hall.
   iii. Precinct 87 Spring Township South West from The Oakes to the Centre County Public Safety Training Center.
   iv. Precinct 56 Harris East

D. Vote By Mail Room Update

E. Secure Ballot Drop Box Draft Policy

F. Camera for Willowbank Drop Box

G. On Campus Voting Location

H. Paying for cleaning disinfecting of polling locations after the 2020 General Election

I. Compensation for poll workers for the 2020 General Election

V. OLD BUSINESS
VI. DISCUSSION ITEMS
   A. Department of State PPE Allocation for Counties
   B. Satellite County Elections Office

VII. ELECTION ANNOUNCEMENTS

   **Monday, October 19, 2020**
   Last day to REGISTER before the November election.

   **Tuesday, October 27, 2020**
   Last day to apply for a mail-in or civilian absentee ballot.

IV. ADJOURNMENT