



BOARD OF ELECTIONS AGENDA

Tuesday, September 8, 2020, 11:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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, September 1.

IV. NEW BUSINESS

A. Approve counts for ballot order:

- i. Regular ballots for polling locations
- ii. Provisional ballots for polling locations
- iii. Absentee ballot and mail-in ballots for Election Office “over-the-counter” requests

B. Approve absentee ballot and mail-in ballot envelope order.

C. Approve advanced payment for postage for absentee ballots and mail-in ballots.

D. Center for Tech and Civic Life – COVID 19 Response Grant Opportunity
<https://www.techandciviclife.org/our-work/election-officials/grants/>

V. OLD BUSINESS

A. On-Campus polling location

B. Secure Ballot Drop Box Draft Policy

C. Approve order of Secure Ballot Drop Boxes

- i. Six permanent drop boxes and one mobile drop box

D. PPE update

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VI. DISCUSSION ITEMS

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