



BOARD OF ELECTIONS AGENDA

Thursday, September 15, 2022 2:30 P.M.

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

[Register](#) online to receive a notification when meeting agendas are posted.

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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is de minimus in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

IV. MINUTES

The Board will consider approving the minutes from August 16, 2022 Board of Election meeting.

Action: *APPROVE the minutes from August 16, 2022.*

V. PRIMARY ELECTION

A. Polling location Temporary Change

- i. **Precinct 48 – Ferguson Twp. North 2** which had previously been at DiscipleMakers to American Legion Post 245 at 1950 Pine Hall Rd, State College.

Action: *APPROVE the temporary change of polling location for Precinct 48.*

B. Temporary Polling locations making now Permanent Changes

- i. **Precinct 22 – State College South Central 1** at St. Andrew's Evangelical Church at 208 W Foster Ave., State College
- ii. **Precinct 32 – State College West 2** at St. Andrew's Evangelical Church at 208 W Foster Ave., State College

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Action: *APPROVE the permanent change of polling locations for Precinct 22 and Precinct 32.*

- C. Consider approval of Ballot Quantities set for in the attachment for the General Election on Tuesday, November 8, 2022.

Action: *APPROVE the ballot quantities for the General Election.*

- D. Consider entering into an agreement with Tritex Technologies for a ballot scanning/sorting machine. The total cost is \$184,095, and an annual maintenance fee of \$30,724.20 for years 2 and 3. Tritex offers 0% finance for 3 years.

Action: *RECOMMEND the agreement with Tritex Technologies to the Board of Commissioners.*

- E. The Centre County Board of Elections [Ballot Return and Collection Plan for the 2022 General Election \(Link\)](#)

Action: *APPROVE the Centre County Board of Elections Ballot Return and Collection Plan for the 2022 General Election.*

VI. NEW BUSINESS

Conduct internal review of the requirements of the 75-day report for the Election Integrity Grant Program and complete the required form.

Action: *Complete the requirements for the Election Integrity Grant Program.*

VII. OLD BUSINESS

VIII. ELECTION ANNOUNCEMENTS

IX. EXECUTIVE SESSION REPORT

X. QUESTIONS FROM THE PRESS

XI. ADJOURN