I. CALL TO ORDER

The public meeting of the Centre County Board of Elections was convened at 6:03 AM by Chair of the Board of Elections, Commissioner Steven Dershem.

In attendance were Commissioner Michael Pipe, Commissioner Mark Higgins, Commissioner Steven Dershem, Administrator Margaret Gray, Solicitor Elizabeth Dupuis, Director of Elections Joyce McKinley, Executive Office Supervisor Natalie Smith, and Director of Transportation Dave Lomison.

II. PUBLIC COMMENT

There were no comments received from the public.

III. APPOINTMENT

A. On a motion by Commissioner Pipe, seconded by Commissioner Higgins, the Board voted unanimously to appoint Administrator Margaret Gray and Elections Director Joyce McKinley to administer oaths for election workers for the General Primary as allowable under Section 303 (b) of the Elections Code.

B. On a motion by Commissioner Pipe, seconded by Commissioner Higgins, the Board voted unanimously to appoint the Provisional Validation Board. This board convenes on Thursday, June 4, 2020 to validate provisional ballots cast.
   i. Joyce McKinley
   ii. Jodi Nedd
   iii. Ronald Williams

C. On a motion by Commissioner Pipe, seconded by Commissioner Higgins, the Board voted unanimously to appoint the Official Return Board. This board convenes on Friday, June 5, 2020 to review and verify Election Day results.
   i. Joyce McKinley
   ii. Jodi Nedd
   iii. Ronald Williams

IV. ACTION ITEMS
B. Change of Polling Locations

Director of Elections Joyce McKinley presented to the Board a list of changes to polling locations. She reported that postcards were sent to all residents of the precinct to provide notice of the change. On a motion by Commissioner Pipe, seconded by Commissioner Higgins, the Board voted unanimously to approve the change of polling locations.

C. Rules and Regulations Concerning Canvassing and Computation of Returns

Director Joyce McKinley provided the Board with a copy of the Rules and Regulations Concerning Canvassing and Computation of Returns. This form must be completed by any individual in attendance to observe the canvassing and computation of the returns of votes cast. On a motion by Commissioner Pipe, seconded by Commissioner Higgins, the Board voted unanimously to approve the rules and regulations.

V. DISCUSSION

Over 17,000 mail in and absentee ballots have been returned and credited. To date, over 1,300 ballots were returned using the drop box at the Willowbank Building. At 8:00 PM this evening, the slot of the mail box will be locked. A letter will be sent notifying voters of any ballots received after the deadline.

COVID-19 supplies were received from the Department of State yesterday. Joyce reported that only 55 of the 65 kits arrived.

VI. ELECTION ANNOUNCEMENTS

Tuesday, June 2, 2020
GENERAL PRIMARY

Last day for County Board of Elections to receive voted mail-in and civilian absentee ballots. Must be received by 8PM.

VII. RECESS

The meeting was recessed at 6:12 AM by Chair of the Board of Elections Steven Dershem

Respectfully submitted:

Natalie Smith
Executive Office Supervisor