A meeting of the Elk County Board of Election was held November 27, 2023 at 12:00 PM at the Elk County Courthouse Annex Building, Conference Room #2. The meeting was called to order with the Pledge of Allegiance. Present were Election Board Members Chairperson Joseph Daghir, Pat Straub and James Abbey, Kimberly S. Frey, Director of Elections/Voter Registrations, Sue Milliard, Deputy Director of Elections/Voter Registration.

**Approval of Agenda:** Agenda for 11-27-2023 Meeting was presented. It was noted that the Agenda required the following addition: IV. Approval of minutes. James Abbey motioned to approve revised Agenda, Pat Straub seconded, MOTION PASSED

**Approval of Minutes from November 15, 2023:** Motion to Approve Minutes as written was made by James Abbey, seconded by Pat Straub, MOTION PASSED

## Tie Breakers as Follows:

Jones Twp Constable – 6 Year Term (each with 3 votes)

- 1 Rinker
- 2 Harry Market
- 3 Rober VanArx

Spring Creek Twp. Auditor – 6 Year Term (each with 2 votes)

- 2 Sally Lyle
- 1 Dave McGhee

Spring Creek Twp Auditor – 4 Year Term (each with 1 vote)

- 9 Patrick Sheeley
- 5 Nicole Delhunty
- 10 Becky Pritt
- 8 Ann Kirkland
- 6 Pritt
- 7 Shirley Brooks
- 3 Gloria McGee
- 2 Mike Delhunty
- 4 Debbie Smith
- 1 Rebecca Pritt

Spring Creek Twp Auditor – 2 Year Term (each with 1 vote)

- 4 Sally Gassbarre
- 1 Sally Lyle
- 2 Patrick Sheeley
- 3 Nicole Delhunty

Good of the Order: Chairperson Joseph Daghir thanked Election Director Kim Frey and Deputy Election Director Sue Milliard for their hard work during the election.

Motion to adjourn by James Abbey, seconded by Pat Straub, Motion PASSED Meeting adjourned at 12:09 PM

Attest:

Clerk