



*Jay Breneman*  
*Edward T. DiMattio*  
*Phil Fatica*  
*Dr. Kyle Foust*  
*André R. Horton*  
*Fiore Leone*  
*Carol J. Loll*

**COUNTY OF ERIE**  
**BOARD OF ELECTIONS**  
Erie County Courthouse  
140 West 6<sup>th</sup> Street, Rm. 114  
Erie, PA 16501  
#451-6303

Douglas R. Smith, Erie County Clerk

February 5, 2015

3:30 p.m.

1. Call to Order by Doug Smith, Clerk of Elections
2. Roll Call
3. Hearing of the Public
4. Approval of Minutes of Previous Meeting
  - A. November 20, 2014 – Regular Meeting
5. Other Business
  - A. Call for Nominations of Chairman
  - B. Call for Nominations of Vice Chairman
  - C. Discussion of Consolidation Hearing by Clerk of Elections
  - D. Overview of Primary status
6. Adjournment