



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

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

Douglas R. Smith  
Clerk of Elections

#814-451-6303

**ERIE COUNTY BOARD OF ELECTIONS**  
**Meeting Agenda**

May 5, 2014

12:00 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. February 11, 2014 – Reorganization Meeting
5. Other Business
  - A. Update by Clerk of Elections on various Board issues
  - B. Update by Ms. DeLand on Election
  - C. Certification of 2014 General Primary Ballot
6. Adjournment