



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**

August 12, 2014

12:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. HEARING OF THE PUBLIC
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - A. June 2, 2014 – Regular Meeting
5. DISCUSSION ON POLLING SITE CONTRACTIONS
  - a. Resolution 1, 2014 – Contraction of Wayne Township East & West, and Erie 6-2 & 6-3 Before 2014 General Election
  - b. Resolution 2, 2014 – Contraction of Erie 1-1 & 1-2, Erie 1-3 & 1-4, and Erie 1-5 & 1-6 After 2014 General Election
6. POSSIBLE MOTION FOR CHANGE IN ERIE 5-8 POLLING PLACE FROM BURTON SCHOOL TO JFK NATO, INC., 2021 EAST 20<sup>TH</sup> STREET
7. ADJOURNMENT