



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 6th Street, Rm. 114
Erie, PA 16501

Douglas R. Smith
Clerk of Elections

#814-451-6303

ERIE COUNTY BOARD OF ELECTIONS

September 23, 2014

6:15 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. HEARING OF THE PUBLIC
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - A. August 12, 2014 – Regular Meeting
5. REPORT BY DOUGLAS SMITH
6. POSSIBLE MOTION TO APPROVE THE 2014 GENERAL ELECTION BALLOT
7. ADJOURNMENT