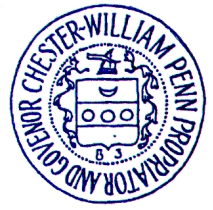




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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BOARD OF ELECTIONS MINUTES

October 14, 2020

1. CALL MEETING TO ORDER

Chair Marian D. Moskowitz of the Chester County Board of Commissioners called the Board of Elections Meeting to order on Wednesday, October 14, 2020 at 9:31 AM via teleconference. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the Board of Elections minutes from the last meeting on September 22, 2020. Commissioner Kichline seconded the motion. After a roll call vote, all were in favor and unanimously approve the minutes from the September 22, 2020 Board of Elections Meeting.

MINUTES APPROVED

3. OLD BUSINESS

- a. **Announcement of Resolution Number 28-20 Renumbering**
Chair Moskowitz announced the renumbering of Resolution No. 28-20 to Resolution No. 46-20. This change was made do to an error in numbering previously made resulting in a recurrence.

OLD BUSINESS

Announcement of Resolution No. 28-20 Renumbering

4. NEW BUSINESS

- a. **Resolution No. 47-20**
Commissioner Kichline made a motion to approve Resolution 47-20 authorizing polling location changes for the 2020 General Election. Commissioner Maxwell seconded the motion. After a roll call vote, all were in favor and unanimously approved Resolution 47-20.

NEW BUSINESS

RESOLUTION 47-20

- b. **Resolution No. 48-20**

Commissioner Maxwell made a motion to approve Resolution 48-20 appointing and authorizing certain individuals to act as members of the Computation Board and Provisional Board to assist in the computation for the 2020 General Election. Commissioner Kichline seconded the motion. After a roll call vote, all were in favor and unanimously approved Resolution 48-20.

RESOLUTION 48-20

c. Resolution No. 49-20

Commissioner Kichline made a motion to approve Resolution 49-20 adopting and authorizing certain policies and procedures for the 2020 General Election. Commissioner Maxwell seconded the motion. After a roll call vote, all were in favor and unanimously approved Resolution 49-20.

RESOLUTION 49-20

5. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

6. ADJOURNMENT

Commissioner Maxwell made a motion to adjourn, which was seconded by Commissioner Kichline. After a roll call vote, all were in favor and approved the motion to adjourn the meeting. Meeting adjourned at 9:44 AM.

ADJOURNMENT