MINUTES
MEETING OF THE ALLEGHENY COUNTY BOARD OF ELECTIONS

TUESDAY, OCTOBER 20, 2015, 10:00 A.M. IN CONFERENCE ROOM #1, FIRST FLOOR COURTHOUSE, PITTSBURGH, PENNSYLVANIA 15219

BOARD MEMBERS: HONORABLE MICHAEL J. FINNERTY, CHAIR
HONORABLE PAUL E. COZZA, MEMBER
HONORABLE HEATHER S. HEIDELBAUGH, MEMBER

IN ATTENDANCE: JERRY TYSKIEWICZ – DIRECTOR, DEPARTMENT OF ADMINISTRATIVE SERVICES
MARK WOLOSIK – MANAGER, DIVISION OF ELECTIONS
ALLAN OPSITNICK – ASST., COUNTY SOLICITOR, LAW DEPT.

I. **CALL TO ORDER**: Meeting was called to order by Mr. Finnerty at 10:07 a.m.

II. **APPROVAL OF MINUTES**: Approval of June 5, 2015 minutes: Mr. Finnerty, Yes, Judge Cozza, Yes, Ms. Heidelbaugh, Yes.

III. **PUBLIC COMMENT**: Goeffrey Grabowski, Vote Allegheny: Inquired about new voting equipment. Mr. Wolosik responded. Mr. Grabowski requested to observe the November 3, 2015 Parallel Test of the iVotronic voting equipment. Motion made to allow a representative of each party or organization permitted under the Pennsylvania Election Code to attend. Mr. Finnerty, Yes, Judge Cozza, Yes, Ms. Heidelbaugh, Yes. Mr. Wolosik will give notice of the test.

IV. **NOVEMBER 3, 2015 MUNICIPAL ELECTION:** Logic & Accuracy testing was performed on 4,700 voting machines on Wednesday, October 7, 2015 at the voting machine warehouse. A representative of the Republican party and the League of Women Voters was present. The public test of the Optical Scan ballot readers was performed on October 19, 2015. The test deck contained approximately 18,500 ballots. Mr. Wolosik estimated the voter turnout would be 28%.

V. **NEW BUSINESS:** The next meeting of the Board to certify the November 3, 2015 election results will be held on Monday, November 23, 2015 at 10:00 a.m.

VI **ADJOURNMENT:** Moved by Mr. Finnerty, meeting was adjourned at 10:35 a.m.