

**MINUTES**  
**MEETING OF THE ALLEGHENY COUNTY**  
**BOARD OF ELECTIONS**

MONDAY, NOVEMBER 5, 2012, 8:00 A.M., IN CONFERENCE ROOM #1, FIRST FLOOR  
COURTHOUSE, PITTSBURGH, PENNSYLVANIA 15219.

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**BOARD MEMBERS:** HON. JOHN P. DEFAZIO, CHAIRMAN  
HON. RICH FITZGERALD, MEMBER  
HON. HEATHER S. HEIDELBAUGH, MEMBER

**IN ATTENDANCE:** TIM JOHNSON – DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES  
MARK WOLOSİK – MANAGER, DIVISION OF ELECTIONS  
ALLAN J. OPSITNICK - ASST. COUNTY SOLICITOR, LAW DEPT.

- I. **CALL TO ORDER:** Meeting was called to order by Mr. DeFazio at 8:05 a.m.
- II. **PUBLIC COMMENT:** None
- III. **RATIFICATION OF COURT PETITION:** Motion to ratify petition submitted to the Court of Common Pleas to extend the deadline for submitting absentee ballots to Tuesday, November 6, 2012 by 8:00 p.m. The Board of Elections did not meet prior to the Petition being filed.
- IV. **DISCUSSION:** Certain Counties were granted permission by the Governor to extend the application deadline due to the floods on the East Coast.

Ms. Heidelbaugh stated that a special board meeting was not scheduled to discuss this matter. There was sufficient time to do so and Mr. Opsitnick did not act properly. Because of the weather the Board requested an extension until the close of the polls to accept absentee ballots. Motion passed 2-1; Mr. Fitzgerald & Mr. DeFazio for, Ms. Heidelbaugh against.

Total Number of absentee ballot applications was 35,693.

- V. **NEW BUSINESS:** Mr. Fitzgerald would like to petition the Court to have early voting in Pennsylvania.
- VI. **ADJOURNMENT;** Moved by Mr. Fitzgerald, meeting adjourned at 8:35 a.m.